

## **City of Ann Arbor**

301 E. Huron St. Ann Arbor, MI 48104 http://a2gov.legistar.co m/Calendar.aspx

## **Meeting Agenda**

## Local Development Finance Authority (LDFA)

Tuesday, October 16, 2018

8:15 AM

Downtown Development Authority, 150 S. Fifth Ave. Suite 301, meeting room

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENT

Public comment shall be allowed at all meetings. An individual may speak for up to three (3) minutes on any item listed on the Agenda. The Chair may extend an individual's speaking time in his/her discretion. Public comment on non-agenda items may be limited in the Chair's discretion.

- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES

<u>18-1773</u> LDFA Board Meeting Minutes - September 18, 2018

Attachments: LDFA Board Meeting Minutes - September 18, 2018.pdf

- VI. LDFA CHAIR'S REPORT
- VII. <u>18-1774</u> Smartzone Financial Report September 30, 2018

Attachments: Smartzone Financial Report 09.30.18.pdf

- VIII. REPORTS FROM SERVICE PROVIDERS
- 1. <u>18-1799</u> SPARK LDFA 1st Quarter Report FY2019

Attachments: LDFA 2018-2019 Q1.pdf

- 2. SPARK Marketing Update
- IX. OTHER BUSINESS
- 1. Discussion of Proposed Project

18-1800 Project Request

Attachments: Project Request.pdf

## X. ADJOURNMENT

All persons are encouraged to participate in public meetings. Citizens requiring translation or sign language services or other reasonable accommodations may contact the City Clerk's office at 734.794.6140; via e-mail to: cityclerk@a2gov.org; or by written request addressed and mailed or delivered to:

City Clerk's Office 301 E. Huron St. Ann Arbor, MI 48104

Requests made with less than two business days' notice may not be able to be accommodated.