

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, December 11, 2018

8:15 AM

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

Special LDFA Board Meeting

- 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

18-2073 LDFA Board Meeting Minutes - November 13, 2018

Attachments: LDFA Minutes 111318.pdf

- VI. LDFA CHAIR'S REPORT
- VII. LDFA TREASURER'S REPORT
- VIII. OTHER BUSINESS
- 1. Grant Request Smart Cities

18-2083 Grant Request - Tech Park Fiber

<u>Attachments:</u> Grant Request - Tech Park Fiber.pdf

- 2. Update from Nominating Subcommittee
- 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

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