



City of Ann Arbor

301 E. Huron St.
Ann Arbor, MI 48104
<http://a2gov.legistar.com/Calendar.aspx>

Meeting Agenda Local Development Finance Authority (LDFA)

Thursday, March 26, 2020

8:15 AM

Electronic Meeting - Zoom Video/Phone
Conferencing

Meeting to be held Electronically to mitigate the spread of COVID-19 Join Zoom Meeting:
<https://zoom.us/j/189273565> - Electronic Meeting ID:189 273 565# or call 1-929-436-2866

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

[20-0471](#) LDFA Board Meeting Minutes - January 23, 2020

Attachments: LDFA Board Meeting Minutes - January 23, 2020.pdf

VI. LDFA CHAIR'S REPORT

VII. LDFA TREASURER'S REPORT

VIII. REPORTS FROM SERVICE PROVIDERS

[20-0149](#) SPARK - LDFA 2nd Quarter Report FY2020

Attachments: Q2 LDFA 2019-2020 Final.pdf

Advance to Page 22 - Marketing Plan

IX. OTHER BUSINESS

1. Budget Adoption - FY2021

[20-0472](#) LDFA Draft Budget - FY2021

Attachments: LDFA FY2021 Budget-Draft.pdf

2. Tech Park Grant Agreement as Amended for Approval

[20-0473](#) Tech Park Grant Agreement

Attachments: Tech Park Grant Agreement.pdf

3. Review of Strategic Plan

[20-0474](#) LDFA Strategic Plan

Attachments: LDFA Strategic Plan.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.