

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)

Thursday, August 27, 2020 8:15 AM Electronic Meeting

Members of the public may speak during Public Comment: Phone toll free: 1-888-788-0099; Enter Meeting ID 936 7579 6616

- 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>20-1316</u> LDFA Board Meeting Minutes - July 23, 2020

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

- VI. LDFA CHAIR'S REPORT
- VII. LDFA TREASURER'S REPORT
- VIII. REPORTS FROM SERVICE PROVIDERS
- IX. OTHER BUSINESS

20-1317 Directors and Officers Liability Insurance Proposal

Attachments: PROP 2021 v.3.PDF,

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ORSEMENTS.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.