## City of Ann Arbor



## Meeting Agenda

## Local Development Finance Authority (LDFA)

Thursday, July 22, 2021	8:15 AM	Electronic Meeting
Members of the public may listen or speak at public comment, call: (877) 853-5247, Enter		

Webinar ID: 922 3171 5091

- 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

 21-1362
 LDFA Board Meeting Minutes - June 24, 2021

 Attachments:
 LDFA Board Meeting Minutes - June 24, 2021.pdf

#### VI. LDFA CHAIR'S REPORT

#### VII. LDFA TREASURER'S REPORT

 21-1363
 LDFA-SmartZone 4th Quarter Financial Report - FY2021

 Attachments:
 Smartzone Financial Report 06.30.21.pdf

#### VIII. REPORTS FROM SERVICE PROVIDERS

- 21-1364 SPARK 4th Quarter Report FY2021 <u>Attachments:</u> SPARK 4th Quarter Report - FY2021.pdf
- 21-1365
   LDFA Administrative Services 4th Quarter Report FY2021

   Attachments:
   LDFA FY2021 Q4 Quarterly Report.pdf

#### IX. OTHER BUSINESS

# 21-1366 Election of Officers and Committees for FY2022 Attachments: Board Officers and Committees - FY2021.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.