

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, July 28, 2022

8:15 AM

Larcom Second floor City Council Chambers City Hall, 301 E Huron St,

- 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>22-1282</u> LDFA Board Meeting Minutes June 23, 2022

Attachments: LDFA Board Meeting Minutes June 23, 2022.pdf

- VI. LDFA CHAIR'S REPORT
- VII. LDFA TREASURER'S REPORT

<u>22-1272</u> LDFA-SmartZone 4th Quarter Financial Report - FY2022

Attachments: Smartzone Financial Report 06.30.22.pdf

VIII. REPORTS FROM SERVICE PROVIDERS

22-1280 SPARK 4th Quarter Report - FY2022

Attachments: SPARK 4th Quarter Report - FY2022.pdf

<u>22-1273</u> LDFA Administrative Services 4th Quarter Report - FY2022

Attachments: LDFA FY2022 Q4 Quarterly Report.pdf

- IX. OTHER BUSINESS
- 1. Technology Park Project Status

22-1281 Technology Park Project Status

Attachments: Memo LDFA - Tech Park Project Status Update 7-28-22.pdf

2. Amend August & October LDFA Meeting Location

Amend the location of the August 25, 2022 and October 27, 2022 meeting

to SPARK East in Ypsilanti 215 W. Michigan Ave Ypsilanti, MI 48197

Attachments: LDFA Public Meeting Notice Calendar FY2023.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.