



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 24, 2022

8:15 AM

Larcom City Hall, 301 E Huron St., Basement,
Conference Room and Via Zoom

Members of the public may listen or speak at public comment, call: (877) 853-5247 Enter
Webinar ID: 934 2614 3961

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

[22-0556](#)

LDFA Board Meeting Minutes - January 27, 2022

Attachments: MeetingMinutes Jan 27 2022 DRAFT.pdf

VI. LDFA CHAIR'S REPORT

New Board Member Introduction - Shannon Beeman, Washtenaw County

VII. LDFA TREASURER'S REPORT

VIII. REPORTS FROM SERVICE PROVIDERS

[22-0563](#)

LDFA Directors and Officers Liability Declarations - Nancy Meldrum

Attachments: LOCAL_DEVELOPMENT_FINANCE_AUTH_DECLARATION 02 01 22.pdf

IX. OTHER BUSINESS

[22-0571](#)

Tech Park Project Status Update

Attachments: Tech Park Project Status 3-17-22 .pdf

[22-0558](#)

LDFA - SPARK Agreement FY2023

Attachments: LDFA - 2022-2023 Contract .pdf, LDFA - 2022-2023 Draft Contract V2.pdf,
2022-2023 Contract Changes Memo V2.pdf

22-0559

LDFA FY 2023 Budget - Draft

Attachments: LDFA FY2023 Budget-Draft.pdf

22-0561

LDFA Annual Report to Council - FY 2021

Attachments: LDFA - AA Council Annual Report 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.