



# City of Ann Arbor

## Meeting Minutes - Final

### Local Development Finance Authority (LDFA)

301 E. Huron St.  
Ann Arbor, MI 48104  
[http://a2gov.legistar.com/  
Calendar.aspx](http://a2gov.legistar.com/Calendar.aspx)

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Wednesday, March 21, 2018

8:15 AM

Downtown Development Authority, 150 S.  
Fifth Ave. Suite 301, meeting room

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#### Special Strategic Planning Meeting

#### I. CALL TO ORDER

*Chair Grisham called the meeting to order at 8:21 a.m. in the meeting room at Downtown Development Authority, 150 S. Fifth Ave., Suite 301.*

#### II. ROLL CALL

**Present:** 8 - Caryn Charter, Carrie Leahy, Stephen Rapundalo, Paula Sorrell, Phil Tepley, Graydon Krapohl, Heather Grisham, and Beth Ernat

**Absent:** 1 - Laura Hayden

#### III. PUBLIC COMMENT

*None*

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

**A motion was made by Rapundalo, seconded by Ypsilanti City Rep. Ernat, that the agenda be approved as presented. On a voice vote, Chair Grisham declared the motion carried.**

#### IX. OTHER BUSINESS

##### 1. Strategic Planning

*Chair Grisham reviewed the outcome of the series of expert meetings held by the strategic planning consultant.*

*Chair Grisham asked that another special meeting be scheduled to further discuss strategic planning. The next meeting is scheduled for April 10, 2018 at 8:15 a.m.*

**X. ADJOURNMENT**

**A motion was made by Ypsilanti City Rep. Ernat, seconded by Ypsilanti City Rep. Charter, that the meeting be Adjourn at 10:03 a.m.. On a voice vote, Chair Grisham declared the motion carried.**

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**City Clerk's Office  
301 E. Huron St.  
Ann Arbor, MI 48104**

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