



# 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)

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Thursday, August 22, 2019

8:15 AM

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

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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

[19-1593](#) LDFA Board Meeting Minutes - July 17, 2019

Attachments: LDFA Board Meeting Minutes - July 17, 2019.pdf

VI. LDFA CHAIR'S REPORT

VII. LDFA TREASURER'S REPORT

VIII. REPORTS FROM SERVICE PROVIDERS

IX. OTHER BUSINESS

1. Election of Officers

2. Committee Assignments

[19-1619](#) LDFA Committee List FY2019

Attachments: LDFA Committee List FY2019.pdf

3. Update on Indemnification Coverage

4. Update on Grant Request

[19-1592](#) Grant Request Process Draft

Attachments: Grant Request Process Draft2.pdf

5. **MEDC's Request for a Resolution**

*RESOLVED, That the newly revised Board acknowledges the actions of prior Boards in their efforts to pursue the objectives of the LDFA Development Plan approved by the MEDC.*

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](mailto: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.**