



# City of Ann Arbor

301 E. Huron St.  
Ann Arbor, MI 48104  
<http://a2gov.legistar.com/Calendar.aspx>

## Meeting Agenda - Final-revised Local Development Finance Authority (LDFA)

---

Tuesday, September 19, 2017

8:15 AM

Larcom City Hall, 301 E Huron St, Basement,  
conference room

---

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

17-1404 LDFA Board Meeting Minutes - August 15, 2017

Attachments: LDFA Board Meeting Minutes - August 15, 2017.pdf

VI. LDFA CHAIR'S REPORT

VII. LDFA TREASURER'S REPORT

VIII. OTHER BUSINESS

1. Adrian Smartzone Activity

IX. COMMITTEE REPORTS

1. Strategic Planning Committee

2. Budget/Contract Committee

17-1513 LDFA - SPARK FY18 Audit Contract

Attachments: LDFA-Spark - FY18 Audit Contract.pdf

X. REPORTS FROM SERVICE PROVIDERS

[17-1403](#) SPARK LDFA Annual Report for FY2016-2017

Attachments: LDFA 2016-2017 Annual Report.pdf

[17-1538](#) Annual Survey and LDFA Report - FY2016/2017

Attachments: ES Survey LDFA 091917.pdf

## XI. 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.