



**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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Tuesday, October 18, 2016

8:15 AM

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

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**I. CALL TO ORDER**

*Chair Sorrell called the meeting to order at 8:21 a.m. in the Guy C. Larcom, Jr. Building, 2nd Floor Council Chambers, 301 E. Huron Street.*

**II. ROLL CALL**

**Present:** 5 - Caryn Charter, Carrie Leahy, Paula Sorrell, Laura Hayden, and Heather Grisham

**Absent:** 4 - Stephen Rapundalo, Phil Tepley, Vince Chmielewski, and Graydon Krapohl

**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 Vice Chair Leahy, seconded by Charter, that the Agenda be Approved. On a voice vote, the Chair declared the motion carried.**

**V. APPROVAL OF MINUTES**

**16-1473** LDFA Smartzone Board Meeting Minutes - September 20, 2016

**Attachments:** LDFA Minutes - Sept. 20, 2016

**A motion was made by Vice Chair Leahy, seconded by Charter, that the Minutes of September 20, 2016 be Approved. On a voice vote,**

the Chair declared the motion carried.

**VI. LDFA CHAIR'S REPORT**

*Board Chair Sorrell presented the Chair Report*

**VII. LDFA TREASURER'S REPORT**

*Board Treasurer Heather Grisham presented the Treasurer's Report*

[16-1472](#) Smartzone Financial Report - September 30, 2016

**Attachments:** Smartzone Financial Report 09.30.16

**VIII. REPORTS FROM SERVICE PROVIDERS**

*Skip Simms present the Service Providers Report*

[16-1474](#) Spark 2017 1st Quarter FY 2017

**Attachments:** 2016-2017 Q1 Report

**IX. OTHER BUSINESS**

*None*

**X. ADJOURNMENT**

**A motion was made by Charter, seconded by Vice Chair Leahy, that the meeting be Adjourn. On a voice vote, the Chair declared the motion carried.**

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City Clerk's Office  
301 E. Huron St.  
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