



City of Ann Arbor

301 E. Huron St.
Ann Arbor, MI 48104
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Meeting Minutes - Draft

Local Development Finance Authority (LDFA)

Tuesday, March 15, 2016

8:15 AM

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

I. CALL TO ORDER

Chair Leahy called the meeting to order at 8:20 a.m. in the Guy C. Larcom, Jr. Building, 2nd Floor Council Chambers, 301 E. Huron Street. A quorum was present.

II. ROLL CALL

Present: 8 - Caryn Charter, Carrie Leahy, Stephen Rapundalo, Paula Sorrell, Laura Hayden, Phil Tepley, Vince Chmielewski, and Heather Grisham

Absent: 1 - 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 Rapundalo, seconded by Hayden, that the agenda be Approved as presented. On a voice vote, the Vice Chair declared the motion carried.

V. APPROVAL OF MINUTES

a. 16-0398 SmartZone/LDFA Board Meeting Minutes - January 19, 2016

Attachments: LDFA Board Minutes -January 19, 2016

A motion was made by Sorrell, seconded by Rapundalo that the January 19, 2016 minutes be Approved as presented. On a voice vote, the Vice Chair declared the motion carried.

VI. LDFA CHAIR'S REPORT

Introduction of new board member Heather Grisham

a. 16-0399 AA Council Annual Report FY2015

Attachments: AA Council Annual Report FY2015

VII. LDFA TREASURER'S REPORT

A motion was made by Rapundalo, seconded by Hayden, that the FY2017 Budget be Approved as revised. On a voice vote, the Chair declared the motion carried.

a. 16-0401 LDFA FY2017 Budget - Committee Recommendation

Attachments: LDFA FY2017 Budget-021116 committee recommendation - final

VIII. REPORTS FROM SERVICE PROVIDERS

LDFA 3-year marketing plan update given by Donna Dolman from Spark

IX. OTHER BUSINESS

None

X. ADJOURNMENT

A motion was made by Rapundalo, seconded by Sorrell, that the meeting be Adjourn at 9:43 a.m.. On a voice vote, the Vice Chair declared the motion carried.