



City of Ann Arbor

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

Meeting Agenda - Final Local Development Finance Authority (LDFA)

Tuesday, July 19, 2016

8:15 AM

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

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

[16-1065](#) LDFA SmartZone Board Meeting Minutes - June 21, 2016

Attachments: LDFA Board Minutes - June 21, 2016

VI. LDFA CHAIR'S REPORT

VII. LDFA TREASURER'S REPORT

[16-1067](#) SmartZone Financial Report - June 30, 2016

Attachments: Smartzone Financial Report June 30, 2016

VIII. REPORTS FROM SERVICE PROVIDERS

[16-1071](#) LDFA 4th Quarter Report for FY2015-2016

Attachments: Q4 2015-2016 LDFA Report

IX. OTHER BUSINESS

a. Election of Officers for FY2017

[16-1069](#) LDFA Officers List FY2016

Attachments: Officer List FY2016

b. Committee List for FY2017

[16-1068](#) LDFA Committee List FY2017

Attachments: Committee List FY2017

c. Update for Strategic Planning Committee

X. ADJOURNMENT