



# 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)

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Tuesday, January 17, 2017

8:15 AM

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

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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

- a. [16-1785](#) LDFA Smartzone Board Meeting Minutes - October 18, 2016  
**Attachments:** LDFA Board Minutes 101816

VI. LDFA CHAIR'S REPORT

VII. LDFA TREASURER'S REPORT

- a. [17-0071](#) SmartZone Financial Report - December 31, 2016  
**Attachments:** Smartzone Financial Report 12.31.16
- b. [17-0063](#) LDFA FY 2018 Budget Timing Plan  
**Attachments:** LDFA FY2018 Budget Timing Plan
- c. [17-0068](#) LDFA FY2018 Budget  
**Attachments:** LDFA FY2018 Budget
- d. [17-0064](#) TIFF Plan Table - FY19-FY33 (1-4-17)  
**Attachments:** TIF Plan Table - FY19-FY33 (1-4-17)

VIII. REPORTS FROM SERVICE PROVIDERS

- a. [17-0078](#) SPARK LDFA 2016-2017 Second Quarter Report  
Attachments: LDFA 2016-2017 Q2

**IX. OTHER BUSINESS**

- a. [17-0074](#) LDFA Extension Projections  
Attachments: Extension Projections
- b. **Next Step for Strategic Plan**

**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**

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