



City of Ann Arbor

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

Meeting Agenda Local Development Finance Authority (LDFA)

Thursday, March 28, 2024

8:15 AM

Larcom City Hall, 301 E. Huron St., Basement
Conference Room

Members of the public may listen to this non-participation Zoom meeting.

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

[24-0138](#)

Meeting Minutes 01-25-2024

Attachments: 01-25-2024 Meeting Minutes.pdf

[24-0261](#)

LDFA Special Meeting Minutes 02-19-2024

Attachments: 02-19-2024 Meeting Minutes.pdf

VI. LDFA CHAIR'S REPORT

VII. LDFA TREASURER'S REPORT

VIII. REPORTS FROM SERVICE PROVIDERS

IX. OTHER BUSINESS

[24-0262](#)

LDFA Non-Profit D&O Renewal Policy

Attachments: LOCAL_DEVELOPMENT_FINANCE_AUTH_107140903_SPECIMEN_END ORSEMENTS.pdf, PROP 24-25 DOLI v.2.pdf

[24-0263](#)

Budget Committee Report

- [24-0482](#) LDFA Budget Memo FY 2024-25
Attachments: LDFA Budget Memo FY 2024-25.pdf
- [24-0264](#) LDFA FY 2025 Budget - Draft
Attachments: LDFA FY 2025 Budget-Draft.pdf
- [24-0363](#) Tech Park Fiber Grant Amendment #2
Attachments: Grant Agreement Amendment No. 2 - March 2024 FINAL.pdf
- [24-0364](#) Revised Green Business Challenge Grant Budget
Attachments: Budget Table Revision GBC.pdf

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; 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.