



# 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)

---

Tuesday, November 13, 2018

8:15 AM

Downtown Development Authority, 150 S. Fifth  
Ave. Suite 301, meeting room

---

### Special LDFA Board Meeting - Rescheduled from 10/16/18

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

[18-1773](#) LDFA Board Meeting Minutes - September 18, 2018  
**Attachments:** LDFA Board Meeting Minutes - September 18, 2018.pdf

VI. LDFA CHAIR'S REPORT

VII. LDFA TREASURER'S REPORT

[18-1774](#) Smartzone Financial Report - September 30, 2018  
**Attachments:** Smartzone Financial Report 09.30.18.pdf

VIII. REPORTS FROM SERVICE PROVIDERS

1. [18-1799](#) SPARK - LDFA 1st Quarter Report - FY2019  
**Attachments:** LDFA 2018-2019 Q1.pdf

2. SPARK Marketing Update

IX. OTHER BUSINESS

1. Discussion of Proposed Project

[18-1800](#) Project Request

Attachments: PROJECT REQUEST FORM - Tech Park Fiber.pdf

2. Discussion of Policy Agenda Action Items

[18-1943](#) FY19 Policy Agenda Action Items

Attachments: FY19 POLICY AGENDA ACTION ITEMS.pdf

3. LDFA Annual Report

[18-1944](#) LDFA Annual Report

Attachments: LDFA - AA Council Annual Report FY2018.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](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

Requests made with less than two business days' notice may not be able to be accommodated.