



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, January 23, 2020

8:15 AM

City of Ypsilanti Council Chamber, One South
Huron St., Ypsilanti, MI 48197

Meeting held at the City of Ypsilanti Council Chamber

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

[20-0147](#) LDFA Board Meeting Minutes - October 24, 2019
Attachments: LDFA Board Meeting Minutes - October 24, 2019.pdf

VI. LDFA CHAIR'S REPORT

VII. LDFA TREASURER'S REPORT

[20-0148](#) Smartzone Financial Report - December 31, 2019
Attachments: Smartzone Financial Report 12.31.19.pdf

VIII. REPORTS FROM SERVICE PROVIDERS

1. SPARK -LDFA 2nd Quarter Report - FY2020

[20-0149](#) SPARK - LDFA 2nd Quarter Report FY2020
Attachments: Q2 LDFA 2019-2020 Final.pdf

2. SPARK Budget Adjustment Update

[20-0155](#) SPARK Request for Budget Adjustment

Attachments: 2020 NAIAS Ann Arbor House LDFA Update 1-20.pdf

3. SPARK Request for Capital Improvement

4. LDFA 2nd Quarter Report FY2020

[20-0156](#) LDFA 2nd Quarter Report FY2020

Attachments: LDFA FY2020 Q2 Quarterly Report.pdf

IX. OTHER BUSINESS

1. Grant Committee Update

2. Tech Park Grant Agreement

[20-0162](#) Tech Park Grant Agreement

Attachments: Tech Park Grant Agreement - Jan 2020 (003).pdf

3. LDFA FY2021 Budget Timing Plan

[20-0153](#) LDFA FY2021 Budget Timing Plan

Attachments: LDFA FY2021 Budget Timing Plan.pdf

4. LDFA FY2021 Budget - Draft

[20-0154](#) LDFA FY2021 Budget - Draft

Attachments: LDFA FY2021 Budget-Draft.pdf

5. Grisham Conflict of Interest

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

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