



# 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 28, 2021

8:15 AM

Held Electronically

Members of the public may speak during Public Comment: Phone toll free:  
1-877-853-5247; Enter Meeting ID 917 5433 6678

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

[21-0177](#) LDFA Smartzone Board Meeting Minutes - October 22, 2020

Attachments: LDFA Board Meeting Minutes - October 22, 2020.pdf

VI. LDFA CHAIR'S REPORT

VII. LDFA TREASURER'S REPORT

[21-0181](#) Smartzone 2nd Quarter Financial Report - FY2021

Attachments: Smartzone Financial Report 12.31.20.pdf

VIII. REPORTS FROM SERVICE PROVIDERS

1. SPARK - LDFA 2nd Quarter Report - FY2021

[21-0178](#) SPARK - LDFA 2nd Quarter Report - FY2021

Attachments: LDFA 20-21 Q2 Report.pdf

2. SPARK Request for Ypsilanti Budget Adjustment

3. Discuss SPARK Contract

[21-0196](#) SPARK Contract - FY2021

Attachments: SPARK Contract FY21.PDF

IX. OTHER BUSINESS

1. Tech Park Fiber Project Update

2. LDFA Administrative 2nd Quarter Report - FY2021

[21-0192](#) LDFA Administrative 2nd Quarter Report - FY2021

Attachments: LDFA FY2021 Q2 Quarterly Report.pdf

3. LDFA Budget Timing Plan - FY2022

[21-0191](#) LDFA Budget Timing Plan - FY2022

Attachments: LDFA FY2022 Budget Timing Plan.pdf

4. LDFA Draft Budget - FY2022

[21-0197](#) LDFA Draft Budget - FY2022

Attachments: LDFA FY2022 Budget - Draft.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  
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Requests made with less than two business days' notice may not be able to be accommodated.