



City of Ann Arbor
Meeting Minutes - Draft
Local Development Finance Authority
(LDFA)

301 E. Huron St.
Ann Arbor, MI 48104
[http://a2gov.legistar.com/
Calendar.aspx](http://a2gov.legistar.com/Calendar.aspx)

Tuesday, October 17, 2017

8:15 AM

Larcom City Hall, 301 E Huron St,
Basement, conference room

I. CALL TO ORDER

Chair Grisham called the meeting to order at 8:18 a.m. in the Guy C. Larcom, Jr. Building, 301 E. Huron Street, basement conference room.

II. ROLL CALL

Present: 7 - Caryn Charter, Carrie Leahy, Paula Sorrell, Laura Hayden, Phil Tepley, Graydon Krapohl, and Heather Grisham

Absent: 2 - Stephen Rapundalo, and Beth Ernat

III. PUBLIC COMMENT

None

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

A motion was made by Vice Chair Leahy, seconded by Ypsilanti City Rep. Tepley, that the agenda be approved as presented. On a voice vote, Chair Grisham declared the motion carried.

V. APPROVAL OF MINUTES

[17-1673](#) LDFA Board Meeting Minutes - September 19, 2017

Attachments: LDFA Board Meeting Minutes - Sept 19 2017.pdf

A motion was made by Vice Chair Leahy, seconded by Chair Sorrell, that the Minutes of September 19, 2017 be approved and forwarded to City Council. On a voice vote, Chair Grisham declared the motion

carried.

VI. LDFA CHAIR'S REPORT

No Report

VII. LDFA TREASURER'S REPORT

Board Treasurer Leahy presented the Treasurer's Report

[17-1682](#) Smartzone Financial Report - September 30, 2017

Attachments: Smartzone Financial Report 9.30.17.pdf

VIII. OTHER BUSINESS

None

IX. COMMITTEE REPORTS

1. Strategic Planning Committee Update

Paula Sorrell gave an update of the LDFA strategic plan and introduce Sherif Farghal, President and CEO of Pyramid Consulting International who gave a presentation of Allowance as a resource for input and final strategic decisions.

Chair Grisham called for a special board meeting in November to discuss the next step for strategic planning.

X. REPORTS FROM SERVICE PROVIDERS

Skip Simms of SPARK reviewed the LDFA 1st Quarter Report. He also noted that there are two candidates for the mobility position. An offer will be made this week.

[17-1716](#) SPARK 1st Quarter Report - FY 2018

Attachments: SPARK - LDFA 1st Qtr Report FY2018.pdf

XI. ADJOURNMENT

A motion was made by Councilmember Krapohl, seconded by

Hayden, that the meeting be Adjourn. On a voice vote, Chair Grisham declared the motion carried. The meeting adjourned at 10:00 a.m.

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City Clerk's Office
301 E. Huron St.
Ann Arbor, MI 48104

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