



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, October 24, 2019

8:15 AM

City of Ypsilanti Council Chambers, 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

[19-2030](#) LDFA Board Meeting Minutes - September 26, 2019
Attachments: LDFA Board Meeting Minutes - September 26, 2019.pdf

- VI. LDFA CHAIR'S REPORT

- VII. LDFA TREASURER'S REPORT

[19-2032](#) Smartzone Financial Report - September 30, 2019
Attachments: Smartzone Financial Report 09.30.19.pdf

- VIII. REPORTS FROM SERVICE PROVIDERS

- 1. SPARK - LDFA Quarterly Report

[19-2031](#) SPARK - LDFA 1st Quarter Report - FY2020
Attachments: SPARK - LDFA 1st Qtr Report FY2020.pdf

- 2. SPARK Budget Reallocation Request

- [19-2035](#) Proposed Budget Surplus Reallocation for FY2020
Attachments: Proposal to Reallocate the Budget Surplus for Fiscal Year 2019-2020.pdf

3. **Ann Arbor-Ypsilanti Smartzone 1st Quarter Report - FY2020**

- [19-2049](#) Ann Arbor/Ypsilanti Smartzone 1st Quarter Report for FY2020
Attachments: LDFA FY2020 Q1 Quarterly Report.pdf

IX. **OTHER BUSINESS**

1. **MEDC's Request for a Resolution**

RESOLVED, that the newly revised Board acknowledges the actions of prior Boards in their efforts to pursue the objectives of the LDFA Development Plan approved by the MEDC.

2. **Review Assignments of LDFA Board Officers and Committees for FY2020**

- [19-2036](#) LDFA Board Officers and Committees for FY2020
Attachments: LDFA Board Officers and Committees for FY2020.pdf, Updated Board Officers and Committees for FY2020.pdf

3. **LDFA Grant Review Committee Charter**

- [19-2034](#) LDFA Grant Committee Charter
Attachments: Grant Committee Charter (10.16.19 draft).pdf

4. **Grant Request Process Revised Draft**

- [19-2033](#) Grant Request Process Draft No.3
Attachments: GrantRequestProcessDraft3.pdf

5. **Additional Directors and Officers Insurance Coverage**

6. **City of Ann Arbor Policy Agenda for FY2019**

- [19-1833](#) City's Legislative Agenda for FY2019
Attachments: City's Legislative Agenda FY19.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.