



City of Ann Arbor
Meeting Minutes
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, July 17, 2018

8:15 AM

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

I. CALL TO ORDER

II. ROLL CALL

Present: 6 - Carrie Leahy, Paula Sorrell, Phil Tepley, Graydon Krapohl,
Heather Grisham, and Joe Meyers

Absent: 3 - Caryn Charter, Stephen Rapundalo, and Laura Hayden

III. PUBLIC COMMENT

1. *Dave Koziol, Present, Arbor Moon Software Inc.*

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 Meyers, seconded by Treasurer Leahy, that the agenda be approved as presented. On a voice vote, Chair Grisham declared the motion carried.

V. APPROVAL OF MINUTES

[18-1271](#) LDFA Board Meeting Minutes - June 19, 2018

Attachments: LDFA Board Meeting Minutes - June 19, 2018.pdf

A motion was made by Treasurer Leahy, seconded by Meyers, that the minutes of June 19, 2018 be approved by the Board. On a voice vote, Chair Grisham declared the motion carried.

VI. LDFA CHAIR'S REPORT

LDFA will meet with MEDC to review the Strategic Plan.

VII. LDFA TREASURER'S REPORT

Board Treasurer Leahy presented the treasurer's report.

[18-1272](#) SmartZone Financial Report - June 30, 2018

Attachments: Smartzone Financial Report 06.30.18.pdf

VIII. REPORTS FROM SERVICE PROVIDERS

*Bill Mayer gave an overview of the Ann Arbor SPARK Quarterly Report.
The report was received and filed.*

[18-1273](#) LDFA Report - Ann Arbor SPARK Fourth Quarter 2017-2018

Attachments: LDFA 2017-2018 Q4.pdf

IX. OTHER BUSINESS

1. Election of Officers for FY2019

A motion was made by Meyers, seconded by Ypsilanti City Rep. Tepley, to elect the following officers for FY2019: Heather Grisham - Chair, Graydon Krapohl - Vice Chair, Carrie Leahy - Treasurer. On a voice vote, Chair Grisham declared the motion carried.

[18-1592](#) LDFA Committee List for FY2019

Attachments: LDFA Board Committee List FY2019.pdf

2. Update on Process for Requests for Funding

No Report

3. Ann Arbor SPARK Board Member Appointment

A motion was made by Councilmember Krapohl, seconded by Chair Sorrell, to open the agenda for discussion to add Bill Mayer as Ex-Officio Board Member replacing Skip Simms. On a voice vote, Chair Grisham declared the motion carried.

A motion was made by Chair Leahy, seconded by Councilmember Krapohl, to appoint Bill Mayers as Ex-Officio board member representing Ann Arbor SPARK. On a voice vote, Chair Grisham declared the motion carried.

X. ADJOURNMENT

A motion was made by Chair Leahy, seconded by Councilmember Krapohl, that the meeting be Adjourn at 9:13 a.m.. On a voice vote, Chair Grisham declared the motion carried.

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

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