



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>

Tuesday, December 11, 2018

8:15 AM

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

Special LDFA Board Meeting

I. CALL TO ORDER

Chair Grisham called the meeting to order at 8:17 a.m. in the meeting room of the Downtown Development Authority, 150 S. Fifth Ave., Suite 301, Ann Arbor, MI.

II. ROLL CALL

Caryn Charter arrived at 8:25 a.m.

Present: 7 - Caryn Charter, Stephen Rapundalo, Paula Sorrell, Phil Tepley, Heather Grisham, Joe Meyers, and Ali Ramlawi

Absent: 1 - Carrie Leahy

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

V. APPROVAL OF MINUTES

[18-2073](#) LDFA Board Meeting Minutes - November 13, 2018

Attachments: LDFA Minutes 111318.pdf

A motion was made by Rapundalo, seconded by Meyers, that the Minutes of November 13, 2018 be approved. On a voice vote, Chair Grisham declared the motion carried.

VI. LDFA CHAIR'S REPORT

Chair Grisham reminded the Board of the email she sent regarding the new boardmember packet to help bring the new member up to speed. She asked the board to respond with any changes or recommendations.

VII. LDFA TREASURER'S REPORT

No Report

VIII. OTHER BUSINESS

1. Grant Request - Smart Cities

18-2083 Grant Request - Tech Park Fiber

Attachments: Grant Request - Tech Park Fiber.pdf

As requested by the Board at the last meeting, Tom Crawford revised the Grant Request for Tech Park Fiber and presented it to the Board. The revised information was well received.

The Board composition was discussed and a request was made for an update from the City and MEDC at the next meeting.

The Board requested the FY18 Ypsilanti underrun be separately reserved in the grant request.

A motion was made by Rapundalo, seconded by Ypsilanti City Rep. Tepley, to table the grant request pending further development in the discussion on the Board composition. On a voice vote, Chair Grisham declared the motion carried.

2. Update from Nominating Subcommittee

No Update

X. ADJOURNMENT

A motion was made by Sorrell, seconded by Ypsilanti City Rep. Charter, that the Board meeting be adjourn at 9:40 a.m. On a voice vote, the 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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