

City of Ann Arbor

301 E. Huron St. Ann Arbor, MI 48104 http://a2gov.legistar.co m/Calendar.aspx

Meeting Agenda

Local Development Finance Authority (LDFA)

Thursday, March 27, 2025

8:15 AM

Larcom City Hall, 301 E Huron St, Ann Arbor, Basement Conference Room

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENT

Please 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/their direction. Public comment on non-agenda items may be limited in the Chair's direction.

- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES

25-0183 01-23-2025 Meeting Minutes

Attachments: 01-23-2025 Meeting Minutes.pdf

- VI. LDFA CHAIR'S REPORT
- VII. LDFA TREASURER'S REPORT
- VIII. REPORTS FROM SERVICE PROVIDERS
- IX. OTHER BUSINESS

25-0364 LDFA Non-Profit D&O Renewal Policy

Attachments: PROP 2025.pdf

25-0365 Budget Committee Report

Discussion only

25-0366 LDFA Budget Memo FY 2026

Attachments: LDFA Budget Memo for FY 2026 V5.0 .pdf

25-0367 LDFA FY 2026 Budget - Draft

Attachments: LDFA FY2026 Budget-Draft .pdf

25-0368 Tech Park Fiber Grant Update

X. ADJOURNMENT

All persons are encouraged to participate in public meetings. Citizens requiring translation or sign language services or other reasonable accommendations may contact the City Clerk's office at 734.794.6140; via email to cityclerk@a2gov.org; or 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.