



# 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)

Tuesday, April 16, 2019

8:15 AM

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

### 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

[19-0742](#) LDFA Board Meeting Minutes - March 19, 2019

**Attachments:** LDFA Board Meeting Minutes - March 19, 2019.pdf

### VI. LDFA CHAIR'S REPORT

### VII. LDFA TREASURER'S REPORT

[19-0743](#) Smartzone Financial Report - March 31, 2019

**Attachments:** Smartzone Financial Report 03.31.19.pdf

### VIII. REPORTS FROM SERVICE PROVIDERS

[19-0744](#) SPARK - LDFA 3rd Quarter Report - FY2019

**Attachments:** LDFA 2018-2019 Q3 Final.pdf

### IX. OTHER BUSINESS

#### 1. Revision to the LDFA By-Laws

[19-0747](#) LDFA By-Laws

**Attachments:** LDFA Bylaws Redline.pdf, LDFA Bylaws Final.pdf

2. Grant Request
3. Discussion of SPARK 2020 Contract
4. Discuss MEDC's Request for a Resolution from the New Board
- 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](mailto:cityclerk@a2gov.org); or by written request addressed and mailed or delivered to:

City Clerk's Office  
301 E. Huron St.  
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Requests made with less than two business days' notice may not be able to be accommodated.