



City of Ann Arbor
Meeting Minutes - Final
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, April 10, 2018

8:15 AM

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

Special Strategic Planning Meeting

I. CALL TO ORDER

Chair Grisham called the meeting to order at 8:16 a.m. in the meeting room at Downtown Development Authority, 150 S. Fifth Ave., Suite 301, Ann Arbor

II. ROLL CALL

Present: 6 - Caryn Charter, Carrie Leahy, Stephen Rapundalo, Phil Tepley, Graydon Krapohl, and Heather Grisham

Absent: 3 - Paula Sorrell, Laura Hayden, and Beth Ernat

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

V. APPROVAL OF MINUTES

[18-0591](#) LDFA Board Meeting Minutes - March 20, 2018

Attachments: LDFA Board Meeting Minutes - March 20, 2018.pdf,
LDFA Minutes 3-20-18.pdf

A motion was made by Rapundalo, seconded by Councilmember Krapohl, that the Minutes of March 20, 2018 be approved by the Board. On a voice vote, Chair Grisham declared the motion carried.

18-0592 LDFA Board Meeting Minutes - March 21, 2018

Attachments: LDFA Board Meeting Minutes - March 21, 2018.pdf,
LDFA Minutes 3-21-18 FINAL.pdf

A motion was made by Rapundalo, seconded by Councilmember Krapohl, that the Minutes of March 21, 2018 be approved by the Board. On a voice vote, Chair Grisham declared the motion carried.

IX. OTHER BUSINESS

1. Strategic Planning

- 1. The Board reviewed the expert metrics for strategic planning.*
- 2. The Board decided to form a grant committee to formulate a process on how the LDFA will handle grant request. Rapundalo was designated to organize the subcommittee.*

X. ADJOURNMENT

A motion was made by Ypsilanti City Rep. Charter, seconded by Ypsilanti City Rep. Tepley, that the meeting be adjourn at 10:04 a.m. On a voice vote, Chair Grisham declared the motion carried.

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**

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