City of Ann Arbor



Meeting Agenda

Local Development Finance Authority (LDFA)

Thursday, April 24, 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

 25-0735
 03-27-2025 Meeting Minutes

 Attachments:
 03-27-2025 Meeting Minutes - Draft.pdf

VI. LDFA CHAIR'S REPORT

VII. LDFA TREASURER'S REPORT

25-0886Smartzone Financial Report - March 31, 2025Attachments:Smartzone Financial Report 03 31 25.pdf

VIII. REPORTS FROM SERVICE PROVIDERS

- 25-0887 SPARK LDFA 3RD Quarter Report March 31, 2025 <u>Attachments:</u> SPARK LDFA 24-25 Q3.pdf
- 25-0888 LDFA Administrative Report 3rd Quarter March 31, 2025 <u>Attachments:</u> LDFA FY2025 Q3 Quarterly Report.pdf

IX. OTHER BUSINESS

<u>25-0889</u>	Ypsilanti Board Seat Vacancies
<u>25-0890</u>	Ann Arbor upcoming Board Seat Vacancy
<u>25-0891</u>	Tech Park Private LTE Update
<u>25-0892</u>	EDA Grant Award 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.