



City of Ann Arbor
Meeting Minutes - Draft
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, March 20, 2018

8:15 AM

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

I. CALL TO ORDER

Chair Grisham called the meeting to order at 8:20 a.m. in the meeting room at Downtown Development Authority, 150 S. Fifth Ave., Suite 301.

II. ROLL CALL

Present: 7 - Caryn Charter, Carrie Leahy, Stephen Rapundalo, Paula Sorrell, Phil Tepley, Heather Grisham, and Beth Ernat

Absent: 2 - Laura Hayden, and Graydon Krapohl

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 Ypsilanti City Rep. Ernat, that the Agenda be Approved as presented. On a voice vote, Chair Grisham declared the motion carried.

V. APPROVAL OF MINUTES

[18-0473](#) LDFA Board Meeting Minutes - January 16, 2018

Attachments: LDFA Board Minutes Draft - January 16, 2018.pdf

A motion was made by Rapundalo, seconded by Ypsilanti City Rep. Tepley, that the Minutes for January 16, 2018 be approved by the Board. On a voice vote, the Chair Grisham declared the motion

carried.

VI. LDFA CHAIR'S REPORT

Chair Grisham reminded the Board of the Special LDFA Board Meeting tomorrow to discuss Strategic Planning.

VII. LDFA TREASURER'S REPORT

Treasurer Leahy reviewed and approved the February 2018 SPARK invoice. The Audit Committee met and accepted the contract audit report by Steven Kirinovic & Tucker, P.C. There were no significant issues noted in the report.

[18-0486](#) Smartzone Financial Report - February 28, 2018

Attachments: Smartzone Financial Report 02.28.18.pdf

VIII. REPORTS FROM SERVICE PROVIDERS

Skip Simms recommended capital improvements to SPARK Central and SPARK East.

A motion was made by Ypsilanti City Rep. Ernat, seconded by Ypsilanti City Rep. Charter, to amend the 2018 budget to utilize \$60,000 from the Ypsilanti Fund to improve SPARK East and \$60,000 to improve SPARK Central by reducing the Mobility budget by \$30,000 and the Events budget by \$30,000. Funds were recommended for approval not to exceed \$120,000 in total. On a voice vote, Chair Grisham declared the motion carried.

IX. OTHER BUSINESS

A motion was made by Rapundalo, seconded by Ypsilanti City Rep. Charter, to revise the draft budget to incorporate an additional line for \$750,000 to fund the strategic initiatives that come out of the LDFA Strategic Planning process. On a voice vote, Chair Grisham declared the motion carried.

1. Consideration of LDFA FY2019 Budget

A motion was made by Rapundalo, seconded by Chair Sorrell, that the LDFA FY2019 Budget be Approved. On a voice vote, Chair Grisham declared the motion carried.

[18-0487](#) LDFA FY2019 Budget

Attachments: LDFA FY2019 Budget.pdf

2. **Mobility Presentation**

Komal Doshi presented an overview of SPARK mobility.

[18-0517](#) Mobility Update

Attachments: Mobility Update 3.15.18.pdf

3. **Smart City Financial Request**

Eric Wingfield from Ford Motor Company gave a presentation of Ann Arbor Mobility Transformation

[18-0518](#) A2 Mobility Transformation Presentation

Attachments: Ann Arbor Mobility Transformation Presentation
3-20-2018.pdf

X. **ADJOURNMENT**

A motion was made by Rapundalo, seconded by Ypsilanti City Rep. Ernat, that the meeting be Adjourn at 9:53 a.m.. On a voice vote, Chair Grisham declared the motion carried and the meeting adjourned.

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City Clerk's Office
301 E. Huron St.
Ann Arbor, MI 48104

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