



# 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)

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Thursday, August 24, 2023

8:15 AM

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

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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

[23-0773](#) LDFA Meeting Minutes 04.27.23  
**Attachments:** LDFA Meeting Minutes 04.27.2023.pdf

[23-1151](#) LDFA Meeting Minutes 06.22.2023  
**Attachments:** LDFA Meeting Minutes 06.22.23.pdf

IV. LDFA CHAIR'S REPORT

VII. LDFA TREASURER'S REPORT

[23-1290](#) SmartZone Financial Report - 4th Quarter FY 2023  
**Attachments:** Smartzone Financial Report 06 30 23.pdf

VIII. REPORTS FROM SERVICE PROVIDERS

[23-1289](#) SPARK 4th Quarter Report FY 2023  
**Attachments:** LDFA 22-23 Q4 Final.pdf

IX. OTHER BUSINESS

[23-1291](#) LDFA Administrative Report - 4th Quarter FY 2023

**Attachments:** LDFA FY2023 Q4 Quarterly Report.pdf

**23-1266** SPARK Financial Statement Audit

**23-1142** Major Events Metrics Discussion

**Attachments:** a2Tech360 Marketing Metrics 08-24-2023.pdf

**23-1143** Grants and Strategic Initiatives Process Discussion

**23-1394** Election of Officers and Committees - FY2024

**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.  
Ann Arbor, MI 48104**

**Requests made with less than two business days' notice may not be able to be accommodated.**