



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)

Thursday, October 26, 2023

8:15 AM

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

Members of the public may listen to this non-participation Zoom meeting.

Join Zoom Meeting

<https://a2gov.zoom.us/j/96124101419?pwd=SIMyOEdESForSVB2d1Bka0FHTGw4UT09>

Meeting ID: 961 2410 1419

Passcode: 954324

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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

[23-1660](#) September 2023 LDFA Meeting Minutes
Attachments: 09-2023 Meeting Minutes.pdf

- VI. LDFA CHAIR'S REPORT

- VII. LDFA TREASURER'S REPORT

[23-1792](#) LDFA Administrative Report - 1st Quarter FY 2024
Attachments: LDFA FY2024 Q1 Quarterly Report.pdf

- VIII. REPORTS FROM SERVICE PROVIDERS

[23-1790](#) SPARK Quarterly Report - 1st Quarter FY 2024

Attachments: SPARK Quarterly Report LDFA 23-24 Q1 Final.pdf

[23-1817](#)

Microloan Settlement (Page 22 SPARK Quarterly Report 1st Quarter FY2024)

Attachments: SPARK Quarterly Report LDFA 23-24 Q1 Final.pdf

IX. OTHER BUSINESS

[23-1791](#)

Smartzone Financial Report - 1st Quarter FY 2024

Attachments: Smartzone Financial Report 09 30 23.pdf

[23-1658](#)

Tech Park Fiber Project

Attachments: Memo - Tech Park Project Status 10 02 23.pdf

[23-1815](#)

Conflict of Interest Discussion

Attachments: DDA Conflict of Interest Policy.pdf

[23-1816](#)

Committee Assignments

Attachments: FY2024 - Contact - Committee - Officers.pdf

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; 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.