

City of Ann Arbor

301 E. Huron St. Ann Arbor, MI 48104 http://a2gov.legistar.co m/Calendar.aspx

Meeting Agenda

Local Development Finance Authority (LDFA)

Thursday, January 26, 2023

8:15 AM

Larcom City Hall, 301 E. Huron St., Basement Conference Room and Via Zoom

Members of the public may listen or speak at public comment, call: (877) 853-5247 Enter Webinar ID: 934 3939 1310

- 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

23-0013 LDFA Special Meeting Minutes 12.08.2022

Attachments: LDFA Special Meeting Minutes 12.08.22.pdf

- VI. LDFA CHAIR'S REPORT
- VII. LDFA TREASURER'S REPORT

23-0014 Smartzone 2nd Quarter Financial Report - FY2023

Attachments: Smartzone Financial Report 12 31 22.pdf

VIII. REPORTS FROM SERVICE PROVIDERS

22-2140 Fiber Project Update

Attachments: A2 Community 3-Year Cost Benefit Analysis - Final.pdf, 22-1750 Reso

Commercial Use and Public Hearing.pdf, Memo - Tech Park Project Status

1-9-20-23.docx

23-0015 SPARK - LDFA 2nd Quarter Report - FY2023

Attachments: LDFA 22-23 Q2 Final.pdf, 2022 a2Tech360 Recap.pdf

IX. OTHER BUSINESS

23-0019 LDFA Draft Budget - FY2024

Attachments: LDFA FY2024 Budget-Draft .pdf

23-0018 LDFA Budget Timing Plan - FY2024

Attachments: LDFA FY2024 Budget timing plan.pdf

23-0017 LDFA Administrative 2nd Quarter Report - FY2023

Attachments: LDFA FY2023 Q2 Quarterly Report.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.