



# City of Ann Arbor

301 E. Huron St.  
Ann Arbor, MI 48104  
<http://a2gov.legistar.com/Calendar.aspx>

## Meeting Agenda - Final Local Development Finance Authority (LDFA)

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Tuesday, January 19, 2016

8:15 AM

Larcom City Hall, 301 E Huron St, Second floor,  
City Council Chambers

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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

- a. [16-0052](#) SmartZone LDFA Board Meeting Minutes - October 20, 2015  
Attachments: SmartZone LDFA Board Minutes 10202015

VI. LDFA CHAIR'S REPORT

VII. LDFA TREASURER'S REPORT

- a. [16-0067](#) SmartZone Financial Report - December 31, 2015  
Attachments: Smartzone Financial Report 12 31 15
- b. [16-0073](#) LDFA FY2017 Budget Timing Plan  
Attachments: LDFA FY2017 Budget timing plan
- c. [16-0071](#) LDFA FY2017 Budget  
Attachments: LDFA FY2017 Budget
- d. [16-0072](#) TIFF Plan Table - FY19-FY33  
Attachments: TIF Plan Table - FY19-FY33 (1-12-16)

VIII. REPORTS FROM SERVICE PROVIDERS

- a. [16-0068](#) SPARK LDFA 2015-2016 Second Quarter Report  
Attachments: SPARK LDFA 2015-2016 Q2 Report

**IX. OTHER BUSINESS**

**X. ADJOURNMENT**