



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, January 27, 2022

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: 925 6182 6751

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

[22-0190](#) LDFA Smartzone Board Meeting Minutes - October 28, 2021

Attachments: LDFA Board Meeting Minutes - October 28, 2021.pdf

VI. LDFA CHAIR'S REPORT

VII. LDFA TREASURER'S REPORT

[22-0191](#) Smartzone 2nd Quarter Financial Report - FY2022

Attachments: Smartzone Q2 Financial Report - FY2022.pdf

VIII. REPORTS FROM SERVICE PROVIDERS

[22-0192](#) SPARK - LDFA 2nd Quarter Report - FY2022

Attachments: SPARK - LDFA Q2 Report - FY2022.pdf

[22-0197](#) A2TECH360 - 2021 Post Event Recap - Vicki Joling

Attachments: A2Tech360 - 2021 Post Event Recap.pdf

IX. OTHER BUSINESS

1. Tech Park Fiber Project Update - Tom Shewchuk
2. LDFA Directors & Officers Liability Insurance Renewal

[22-0209](#) LDFA Directors & Officers Liability Insurance Renewal Proposal
Attachments: PROP 2223.PDF,
LOCAL_DEVELOPMENT_FINANCE_AUTH_107140903_SPECIMEN_END
ORSEMENTS.pdf

3. LDFA Administrative 2nd Quarter Report - FY2022

[22-0198](#) LDFA Administrative 2nd Quarter Report - FY2022
Attachments: LDFA Q2 Administrative Report - FY2022.pdf

4. LDFA Budget Timing Plan - FY2023

[22-0199](#) LDFA Budget Timing Plan - FY2023
Attachments: LDFA FY2023 Budget Timing Plan.pdf

5. LDFA Draft Budget - FY2023

[22-0200](#) LDFA Draft Budget - FY2023
Attachments: LDFA FY2023 Budget-Draft.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.