

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 23, 2025

8:15 AM

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

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENT

Please 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/their direction. Public comment on non-agenda items may be limited in the Chair's direction.

- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES

24-1872 10-24-2024 LDFA Meeting Minutes

Attachments: 10-24-2024 Meeting Minutes.pdf

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

25-0114 Smartzone 2nd Quarter Financial Report - FY2025

Attachments: Smartzone Financial Report 12 31 24.pdf

VIII. REPORTS FROM SERVICE PROVIDERS

24-2054 Future U Camps 2024

Attachments: 2023-24 Report.FutureU Camps 2024 Spark.11-24.docx

25-0115 Spark - 2nd Quarter Report - FY 2025

Attachments: SPARK LDFA 24-25 Q2.pdf

25-0142 Spark - Green Business Challenge Grant Update

Attachments: SPARK GBC Update Jan 2025.pdf

<u>25-0144</u>	Spark - All-In Start-Up Program for Local Tech Update	
	Attachments:	All IN program report 011025 Rv.pdf
<u>25-0141</u>	LDFA 2nd Quarter Administrative Report	
	Attachments:	LDFA FY2025 Q2 Quarterly Report.pdf

IX. OTHER BUSINESS

24-2163	SPARK Sponsorship Funding/LDFA Contract	
<u>25-0116</u>	Ypsilanti Board Seat Vacancy Update	
<u>25-0117</u>	Committee Assignments <u>Attachments:</u> Current Committee Assignments.pdf	
<u>25-0119</u>	Budget Timing Plan - FY 2026	
	Attachments: LDFA FY2026 Budget timing plan.pdf	

X. ADJOURNMENT

All persons are encouraged to participate in public meetings. Citizens requiring translation or sign language services or other reasonable accommendations may contact the City Clerk's office at 734.794.6140; via email to cityclerk@a2gov.org; or 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.