City of Ann Arbor



Meeting Agenda

Local Development Finance Authority (LDFA)

Thursday, July 27, 2023	8:15 AM	Larcom City Hall, 301 E. Huron St., Basement
		Conference Room

The Board Meeting is cancelled due to the lack of quorum

- 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

- 23-0773 LDFA Meeting Minutes 04.27.23 <u>Attachments:</u> LDFA Meeting Minutes 04.27.2023.pdf
- 23-1151 LDFA Meeting Minutes 06.22.2023 <u>Attachments:</u> LDFA Meeting Minutes 06.22.23.pdf

VI. LDFA CHAIR'S REPORT

VII. LDFA TREASURER'S REPORT

23-1290SmartZone Financial Report - 4th Quarter FY 2023Attachments:Smartzone Financial Report 06 30 23.pdf

VIII. REPORTS FROM SERVICE PROVIDERS

23-1289 SPARK 4th Quarter Report FY 2023

Attachments: LDFA 22-23 Q4 Final.pdf

IX. OTHER BUSINESS

<u>23-1291</u>	LDFA Administrative Report - 4th Quarter FY 2023		
	<u>Attachments:</u>	LDFA FY2023 Q4 Quarterly Report.pdf	

23-1266 SPARK Financial Statement Audit

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.