

City of Ann Arbor

Meeting Minutes - Final

Local Development Finance Authority (LDFA)

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

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

23-1151 LDFA Meeting Minutes 06.22.2023

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

23-1290 SmartZone Financial Report - 4th Quarter FY 2023

VIII. REPORTS FROM SERVICE PROVIDERS

23-1289 SPARK 4th Quarter Report FY 2023

IX. OTHER BUSINESS

23-1291 LDFA Administrative Report - 4th Quarter FY 2023

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.