



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)

Tuesday, August 15, 2017

8:15 AM

Larcom City Hall, 301 E Huron St, Basement,
conference room

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

[17-1222](#) LDFA Board Meeting Minutes - July 18, 2017

Attachments: LDFA Board Meeting Minutes - July 18, 2017.pdf

VI. LDFA CHAIR'S REPORT

VII. LDFA TREASURER'S REPORT

VIII. REPORTS FROM SERVICE PROVIDERS

IX. OTHER BUSINESS

a. Strategic Planning Committee Update

b. Spark Contract Audit Update

c. Update on Ypsilanti Spending Plan for 2018

d. Election of Officers for FY2018

e. LDFA Committee List for FY2018

- f. [17-1224](#) Ann Arbor-Ypsilanti Smartzone Approved TIF Extension Plan
Attachments: AA-Ypsi Smartzone Approved TIF Extension Plan.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.