



# City of Ann Arbor

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

## Meeting Minutes - Final

### Local Development Finance Authority (LDFA)

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Tuesday, October 20, 2015

8:15 AM

Larcom City Hall, 301 E Huron St,  
Second floor, City Council Chambers

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#### I. CALL TO ORDER

*Chair Leahy called the meeting to order at 8:20 a.m. A quorum was present*

#### II. ROLL CALL

**Present:** 7 - Caryn Charter, Eric Jacobson, Carrie Leahy, Paula Sorrell, Laura Hayden, Phil Tepley, and Graydon Krapohl

**Absent:** 2 - Stephen Rapundalo, and Vince Chmielewski

#### III. PUBLIC COMMENT

*None*

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

**A motion was made by Tepley, seconded by Jacobson, that the Agenda be Approved as presented. On a voice vote, the Chair declared the motion carried.**

#### V. APPROVAL OF MINUTES

[15-1298](#)

LDFA/SmartZone Board Meeting Minutes - September 15, 2015

**Attachments:** LDFA Board Meeting Minutes 09152015

**A motion was made by Jacobson, seconded by Tepley, that the Minutes be Approved by the Board. On a voice vote, the Chair declared the motion carried.**

#### VI. LDFA CHAIR'S REPORT

*Presented by Leahy - an update was given on the TIF extension*

VII. [15-1312](#)

Smartzone Financial Report - September 30, 2015

**Attachments:** Smartzone Financial Report 09.30.15

*Presented by Ken Bogan*

**Received and Filed**

## VIII. REPORTS FROM SERVICE PROVIDERS

*Presented by Simms*

[15-1299](#)

LDFA 2015-2016 Q1 Report

**Attachments:** LDFA 2015-2016 Q1 Report

**Received and Filed**

## IX. OTHER BUSINESS

[15-0880](#)

Election of LDFA Officers for FY2016

**Attachments:** Election of Officers FY16

*The following officers were elected as follows: Eric Jacobson - Chair, Carrie Leahy - Vice Chair, Paula Sorrell - Treasurer*

**Received and Filed**

[15-0881](#)

LDFA Committee Appointments

**Attachments:** Committee Appointments

*The following is the new LDFA/SmartZone Board - Committee Positions for FY2016*

*Carrie Leahy - Budget/Contract(chair), Metrics  
Graydon Krapohl - Audit, Budget/Contract  
Paula Sorrell - Audit, Budget/Contract, Strategic Planning(chair)  
Eric Jacobson - Budget/Contract, Strategic Planning  
Phil Tepley - Metrics(chair), Strategic Planning  
Caryn Charter - Metrics, Strategic Planning  
Tom Crawford - Budget/Contract  
Skip Simms - Budget/Contract  
Fred Molnar - Metrics  
Stephen Rapundalo - Audit(chair)*

**Received and Filed**

## X. ADJOURNMENT

**A motion was made by Krapohl, seconded by Vice Chair Charter, that the meeting be adjourned at 9:50 a.m. On a voice vote, the Chair declared the motion carried.**