



# City of Ann Arbor

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

## Meeting Agenda Local Development Finance Authority (LDFA)

Thursday, March 23, 2023

8:15 AM

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

Members of the public may listen or speak at public comment, call: (877) 853-5247 Enter  
Webinar ID: 916 4406 6397 Pass Code: 494489

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

[23-0319](#) LDFA Meeting Minutes 01.26.2023

Attachments: LDFA Meeting Minutes 01.26.23.pdf

VI. LDFA CHAIR'S REPORT

New Board Member Introduction - Annie Somerville, Washtenaw County

VII. LDFA TREASURER'S REPORT

VIII. REPORTS FROM SERVICE PROVIDERS

[23-0401](#) LDFA Non-Profit D&O Renewal Policy

Attachments: PROP 2324.PDF

[23-0448](#) SPARK - LDFA Budget Memo FY 2023-2024

Attachments: LDFA Budget Memo for FY 2023-24 V1.1.pdf

IX. OTHER BUSINESS

[23-0494](#) Grant Committee Report

[23-0495](#) Budget Committee Report

[23-0321](#) LDFA FY2024 Budget - Draft

**Attachments:** LDFA FY2024 Budget-Draft (version 1).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](mailto: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**

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