



City of Ann Arbor
Meeting Minutes - Draft
Local Development Finance Authority
(LDFA)

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

Thursday, December 7, 2023

8:15 AM

Larcom City Hall, 301 E Huron St,
Basement Conference Room

Members of the public may listen to this non-participation Zoom meeting.

I. CALL TO ORDER

Chair Rapundalo called the meeting to order at 8:24 AM at Larcom City Hall, 301 E. Huron St., Basement Conference Room.

II. ROLL CALL

Present: 6 - Chair Stephen Rapundalo, Phil Tepley, Heather Grisham, Michael Psarouthakis, Carrie Leahy, and Caryn Charter

Absent: 3 - Michele Merusi, Jennifer Cornell, and Annie Somerville

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 Leahy, seconded by Psarouthakis, that the agenda be approved. On a voice vote, Chair Rapundalo declared the motion carried.

V. APPROVAL OF MINUTES

[23-1824](#) October 2023 LDFA Meeting Minutes

A motion was made by Psarouthakis, seconded by Tepley, that the

Minutes be Approved by the Board and forwarded to the City Council. On a voice vote, Chair Rapundalo declared the motion carried.

VI. OTHER BUSINESS

23-1818 Grant Process

The Board directed SPARK to present proposals to the Board at the January 25, 2024 meeting. All others are welcome to submit.

Tepley motioned that the LDFA not issue an RFP for the \$400,000 in the grants/strategic initiative line item in the FY 24 budget, seconded by Leahy. On a voice vote, Chair Rapundalo declared the motion carried.

23-1819 Tech Fiber Project Refund

The Board requests that Tom Shewchuck present to the Board proposals to spend the remaining funds within the terms of the existing grant agreement at the next meeting.

Received and Filed

VII. ADJOURNMENT

Adjourn

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.