



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)

Wednesday, December 6, 2017

8:15 AM

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

Special Meeting

I. CALL TO ORDER

Chair Grisham called the meeting to order at 8:15 a.m. in the Guy C. Larcom, Jr. Building, Basement Conference Room, 301 E. Huron Street.

II. ROLL CALL

Present: 8 - Caryn Charter, Stephen Rapundalo, Paula Sorrell, Laura Hayden, Phil Tepley, Graydon Krapohl, Heather Grisham, and Beth Ernat

Absent: 1 - Carrie Leahy

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 Rapundalo, seconded by Ypsilanti City Rep. Ernat, that the Agenda be approved as presented. On a voice vote, Chair Grisham declared the motion carried.

V. APPROVAL OF MINUTES

17-1861 LDFA Special Board Meeting Minutes - November 10, 2017

Attachments: LDFA Special Board Meeting Minutes - November 10, 2017.pdf

A motion was made by Ypsilanti City Rep. Ernat, seconded by Hayden, that the Minutes of November 10, 2017 be approved by the Board and forwarded to the City Council. On a voice vote, Chair Grisham declared the motion carried.

IX. OTHER BUSINESS

1. Strategic Planning

Allovanca consultant lead a discussion of the LDFA's strategic plan's vision, mission and goals.

[17-1955](#) Ann Arbor/Ypsilanti LDFA Strategic Planning

Attachments: AA-YP LDFA Strategic Planning.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

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