



City of Ann Arbor

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

Meeting Agenda - Draft Local Development Finance Authority (LDFA)

Thursday, June 24, 2021

8:15 AM

Electronic Meeting

Members of the public may listen or speak at public comment, call: (877) 853-5247, Enter Webinar ID: 956 0926 4881

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

[21-1217](#) LDFA Board Meeting Minutes - April 22, 2021
Attachments: LDFA Board Meeting Minutes - April 22, 2021.pdf

VI. LDFA CHAIR'S REPORT

VII. LDFA TREASURER'S REPORT

VIII. REPORTS FROM SERVICE PROVIDERS

IX. OTHER BUSINESS

1. Tom Shewchuk - Tech Park Fiber Project Update

2. Resolution to Approve EDA Matching Funds

[21-1223](#) Resolution to Appropriate Funds for the Application for the EDA Public Works and Economic Adjustment Assistance Program
Attachments: EDA Matching Funds Resolution-062421.pdf

3. **LDFA Grant Agreement Amendment No. 1**

[21-1218](#) LDFA Grant Agreement Amendment No. 1

Attachments: LDFA Grant Agreement Amendment 6-6-2021 (002).pdf, LDFA Technology Park Grant Agreement.pdf

4. **Approval of LDFA - SPARK Agreement FY2022**

[21-1221](#) LDFA - SPARK Agreement FY2022

Attachments: LDFA - SPARK FY2022 Agreement.pdf

5. **Approval of LDFA - Ann Arbor Administrative Services Agreement FY2022-2023**

[21-1222](#) LDFA - Ann Arbor Administrative Services Agreement FY2022-2023

Attachments: Administrative Services Agreement LDFA FY2022.pdf, Admin Services Agreement Attachment A FY2022-2023.pdf

6. **Approval of LDFA Public Meeting Notice Calendar FY2022**

[21-1219](#) LDFA Public Meeting Notice Calendar - FY2022

Attachments: LDFA Public Meeting Notice Calendar FY2022.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.