



**Ann Arbor-Ypsilanti Smart Zone Local Development Finance Authority**  
**MINUTES for January 13, 2015 – REGULAR BOARD MEETING**

**Ann Arbor City Hall Council Chambers**  
**301 E. Huron Street, Ann Arbor, MI 48104**

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**Members Present:** Richard Beedon, Caryn Charter, Vince Chmielewski, Eric Jacobson, Graydon Krapohl, Ned Staebler, Tom Crawford – Ex-officio, Skip Simms-Accelerator Ex-officio

**Members Excused:** Carrie Leahy, Stephen Rapundalo, Bilal Saeed, Paula Sorrell-MEDC Ex-officio

**Others Present:** Ken Bogan - City of Ann Arbor, Mary Fales - City of Ann Arbor, Kurt Riegger-Business Engines, Representatives of SPARK

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**I. CALL TO ORDER:**

Vice-Chair Charter called the meeting to order at 8:20 am. A quorum was present.

**II. PUBLIC COMMENT:**

None.

**III. APPROVAL OF THE AGENDA:**

Jacobson moved, seconded by Krapohl, to approve the agenda for this meeting in the form presented at this meeting. Motion approved unanimously.

**IV. MOTIONS & RESOLUTIONS:**

**Minutes of the October 14, 2014 Regular Board Meeting:**

Krapohl moved, seconded by Beedon, to approve the minutes of the meeting in the form presented at this meeting. Motion approved unanimously.

**V. LDFA CHAIR'S REPORT:**

Chair Leahy was absent. Board member Staebler introduced new member and Ann Arbor City Councilman, Graydon Krapohl.

**VI. LDFA TREASURER'S REPORT:**

Treasurer Rapundalo was absent. Crawford presented the Treasurer's report for the 2<sup>nd</sup> quarter of FY2015.

**VII. REPORTS FROM SERVICE PROVIDERS:**

- a. **SPARK Report 2<sup>nd</sup> quarter FY2015** - Simms presented the report.

**VIII. OTHER BUSINESS:**

**a. LDFA approval of TIF extension** – Crawford updated the board on the process.

Beedon moved, seconded by Charter, that the Board empowers the Budget Committee to approve the final language for the TIF plan and other extension documents for submission to the MEDC and the Ann Arbor and Ypsilanti City Councils. Motion approved unanimously.

**IX. ADJOURNMENT:**

Krapohl moved to adjourn the meeting, seconded by Beedon. Motion approved unanimously. Meeting was adjourned at 9:28 am.

Respectfully Submitted,  
Ken Bogan, for Recording Secretary Tom Crawford