



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)

Tuesday, June 18, 2019

8:15 AM

Downtown Development Authority, 150 S. Fifth
Ave. Suite 301, meeting room

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

[19-1216](#) LDFA Board Meeting Minutes - April 16, 2019
Attachments: LDFA Board Meeting Minutes - April 16, 2019.pdf

VI. LDFA CHAIR'S REPORT

1. New Board Member Appointments

VII. LDFA TREASURER'S REPORT

1. Update on Indemnification Coverage

VIII. REPORTS FROM SERVICE PROVIDERS

IX. OTHER BUSINESS

1. Update on Bylaws of Ann Arbor/Ypsilanti Agreement

2. Adopt the LDFA FY2020 Budget as Approved by Each Community

3. Approval of LDFA Public Meeting Calendar FY2020

[19-1217](#) LDFA Public Meeting Notice FY2020

Attachments: LDFA Public Meeting Notice FY2020.pdf

4. **Approval of LDFA - SPARK Agreement FY2020**

[19-1218](#) LDFA - SPARK Agreement - FY2020

Attachments: LDFA-SPARK Agreement FY2020.pdf, LDFA-SPARK Agreement FY2020 Redline.pdf

5. **Approval of LDFA - Ann Arbor Administrative Support Agreement FY2020**

[19-1219](#) LDFA - Ann Arbor Administrative Support Agreement FY2020

Attachments: LDFA-Ann Arbor Administrative Services Agreement FY2020.pdf

6. **MEDC's Request for a Resolution**

RESOLVED, That the newly revised Board acknowledges the actions of prior Boards in their efforts to pursue the objectives of the LDFA Development Plan approved by the MEDC.

7. **Update on Grant Request**

[19-1220](#) Strategic Mobility Initiatives

Attachments: Strategic Mobility Initiatives.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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