



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)

Thursday, December 8, 2022

8:15 AM

Larcom City Hall, 301 E Huron St., Basement,
Conference Room and Via Zoom

Special Meeting

Members of the public may listen or speak at public comment, call: (877) 853-5247 Enter
Webinar ID: 931 8038 8100

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

[22-1573](#) LDFA Meeting Minutes 08.25.2022

Attachments: LDFA Meeting Minutes 08.25.2022.pdf

VI. LDFA CHAIR'S REPORT

VII. LDFA TREASURER'S REPORT

[22-1661](#) LDFA 1st Quarter Financial Report FY2023

Attachments: Smartzone Financial Report 09.30.22 (1).pdf

VIII. REPORTS FROM SERVICE PROVIDERS

[22-1664](#) SPARK - LDFA 1st Quarter Report FY2023

Attachments: LDFA 2022-2023 Q1 Final.pdf

[22-1552](#) SPARK Annual Report FY 2021-2022

Attachments: 21-22 LDFA Annual Report Final.pdf

IX. OTHER BUSINESS

[22-1665](#) LDFA 1st Quarter Administrative Report FY2023

Attachments: LDFA FY2023 Q1 Quarterly Report (1).pdf

[22-1660](#) Audit Committee Financial Discussion

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.