



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, January 25, 2024

8:15 AM

Larcom City Hall, 301 E. Huron St., Ann Arbor,
Basement Conference Room

Members of the public may listen to this non-participation Zoom meeting.

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

[23-2059](#)

Meeting Minutes 12-07-2023

Attachments: 12-07-2023 Meeting Minutes.pdf

VI. LDFA CHAIR'S REPORT

VII. LDFA TREASURER'S REPORT

[23-2060](#)

Smartzone 2nd Quarter Financial Report - FY2024

Attachments: Smartzone Financial Report 12 31 23.pdf

[24-0075](#)

LDFA Budget Committee Report

Attachments: LDFA Microloan Program Close_11.29.23.pdf

VIII. REPORTS FROM SERVICE PROVIDERS

[23-2053](#)

SPARK 2nd Quarter Report - FY 2024

Attachments: SPARK LDFA FY24 Q2 Report.pdf

[23-2055](#)

LDFA Website Grant Language

Attachments: Grant Program - Web Presence.pdf

[23-2057](#) LDFA Budget Timing Plan - FY 2025

Attachments: LDFA FY2025 Budget timing plan.pdf

[23-2056](#) LDFA Draft Budget - FY 2025

Attachments: LDFA FY2025 Budget-Draft .pdf

[23-2058](#) LDFA Administrative 2nd Quarter Report - FY 2024

Attachments: LDFA FY2024 Q2 Quarterly Report.pdf

IX. OTHER BUSINESS

[23-2051](#) Private LTE Network Proposal

Attachments: File 23-2051 Private LTE Network Proposal.pdf

[24-0073](#) DEI Grant Application SPARK

Attachments: DEI Grant Application SPARK Final.pdf

[24-0074](#) Green Business Challenge Proposal

Attachments: Green Business Challenge Proposal Final.pdf

[24-0099](#) Board Seats Expiration/Resignation

Attachments: 2024 Expiring Terms.pdf

[24-0102](#) WCC Entrepreneurship Center Grant Request

Attachments: WCC Entrepreneurship Center Grant Request.pdf

[24-0100](#) Ypsilanti Youth Project Report/Update

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.