



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, April 25, 2024

8:15 AM

SPARK East, 215 W. Michigan Ave., Ypsilanti, MI

48197

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

[24-0524](#)

03-28-2024 Meeting Minutes

Attachments: 03-28-2024 Meeting Minutes.pdf

VI. LDFA CHAIR'S REPORT

VII. LDFA TREASURER'S REPORT

[24-0734](#)

SmartZone Financial Report - 3rd Quarter FY 2024

Attachments: Smartzone Financial Report 03 31 24.pdf

VIII. REPORTS FROM SERVICE PROVIDERS

[24-0735](#)

SPARK 3rd Quarter Report FY 2024

Attachments: LDFA 23-24 Q3.pdf

[24-0736](#)

LDFA - SPARK Agreement Amendment - FY 2024

[24-0737](#)

LDFA - SPARK Agreement FY 2025

Attachments: LDFA - 2025 Draft Contract V3.0.pdf

IX. OTHER BUSINESS

[24-0738](#) LDFA Administrative Report - 3rd Quarter FY 2024

Attachments: LDFA FY2024 Q3 Quarterly Report.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.