



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, September 26, 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

Please 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/their direction. Public comment on non-agenda items may be limited in the Chair's direction.

- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES

[24-1294](#) 06-27-2024 Meeting Minutes
Attachments: 06-27-2024 Meeting Minutes.pdf

- VI. LDFA CHAIR'S REPORT

- VII. LDFA TREASURER'S REPORT

[24-1399](#) LDFA FY24 4th Quarter Financial Report
Attachments: Smartzone Financial Report 06 30 24.pdf

- VIII. REPORTS FROM SERVICE PROVIDERS

[24-1397](#) SPARK FY24 4th Quarter Report
Attachments: LDFA 23-24 Q4.pdf

[24-1398](#) LDFA FY24 4th Quarter Admin. Report
Attachments: LDFA FY2024 Q4 Quarterly Report.pdf

- [24-1735](#) SPARK Annual Report
Attachments: SPARK Annual Report 23-24.pdf

IX. OTHER BUSINESS

- [24-1736](#) Tech Park Fiber - MEDC pending decision
- [24-1737](#) Ypsilanti Board Vacancy Update
- [24-1738](#) City Update on Executive Changes
- [24-1739](#) Conflict of Interest Forms
Attachments: Conflict of Interest form LDFA.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 email to cityclerk@a2gov.org; or 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.