

## **City of Ann Arbor**

301 E. Huron St. Ann Arbor, MI 48104 http://a2gov.legistar.co m/Calendar.aspx

## Meeting Agenda - Final Local Development Finance Authority (LDFA)

Tuesday, April 21, 2015

8:15 AM

Larcom City Hall, 301 E Huron St, Second floor, City Council Chambers

## Rescheduled from the 4/14/15 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

<u>15-0450</u> SmartZone LDFA Board Meeting Minutes - March 17, 2015

Attachments: LDFA Minutes 031715

VI. LDFA CHAIR'S REPORT

15-0353 2014 Annual Report of LDFA

VII. LDFA TREASURER'S REPORT

<u>15-0505</u> LDFA FY2015 Third Quarter Financial Report

Attachments: LDFA FY2015 Q3 Financial Report

VIII. REPORTS FROM SERVICE PROVIDERS

15-0482 Spark 2014-2015 Third Quarter Report

Attachments: Spark 2014-2015 Q3 Report

IX. OTHER BUSINESS

- 1. Marketing
- 2. Reports on Best Practices
- 3. Status on TIF/Extension
- X. ADJOURNMENT