

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, March 21, 2017

8:15 AM

Larcom City Hall, 301 E Huron St, Basement, conference room

- 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>17-0421</u> LDFA Board Meeting Minutes - January 17, 2017

Attachments: LDFA Board Minutes 01172017

<u>17-0422</u> LDFA Board Meeting Minutes - February 21, 2017

Attachments: LDFA Board Minutes 02212017

- VI. LDFA CHAIR'S REPORT
- VII. LDFA TREASURER'S REPORT

<u>17-0423</u> LDFA FY'2018 Budget - Committee Recommendation

Attachments: LDFA FY2018 Budget - Committee Recommendation

VIII. REPORTS FROM SERVICE PROVIDERS

<u>17-0424</u> LDFA Marketing Report

Attachments: 2017 Final LDFA Marketing Report

- IX. OTHER BUSINESS
- 1. LDFA 15-Year Extension Resolution of TIF Plan

2. <u>17-0432</u> LDFA New Board Member Information

Attachments: LDFA New Board Member Information

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.