

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 17, 2018

8:15 AM

EMU Student Center, 900 Oakwood St., Ypsilanti, Room 302

Meeting held at EMU Student Center, Room #302

- 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

18-0652 LDFA Board Meeting Minutes - April 10, 2018

Attachments: LDFA Board Meeting Minutes - April 10, 2018.pdf

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

18-0653 Smartzone Financial Report - March 31, 2018

Attachments: Smartzone Financial Report 03.31.18.pdf

VIII. REPORTS FROM SERVICE PROVIDERS

18-0654 SPARK - LDFA 3rd Quarter Report - FY 2018

Attachments: SPARK - LDFA 2017-2018 Q3.pdf

IX. OTHER BUSINESS

1. <u>18-0655</u> LDFA Follow up Questions for Mobility Grant Request

Attachments: LDFA Follow up Questions for Mobility Grant Request (4-5-18).pdf

18-0706 Ford/Deloitte Response for Ann Arbor Mobility Transformation

Attachments: Ann Arbor Mobility Transformation_LDFA Responses_04162018_vFinal.pdf

2. Strategic Planning

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.