

## **City of Ann Arbor**

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

## **Meeting Agenda**

## Local Development Finance Authority (LDFA)

Tuesday, July 17, 2018

8:15 AM

Downtown Development Authority, 150 S. Fifth Ave. Suite 301, meeting 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>18-1271</u> LDFA Board Meeting Minutes - June 19, 2018

Attachments: LDFA Board Meeting Minutes - June 19, 2018.pdf

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

18-1272 SmartZone Financial Report - June 30, 2018

Attachments: Smartzone Financial Report 06.30.18.pdf

VIII. REPORTS FROM SERVICE PROVIDERS

18-1273 LDFA Report - Ann Arbor SPARK Fourth Quarter 2017-2018

Attachments: LDFA 2017-2018 Q4.pdf

- IX. OTHER BUSINESS
- 1. Election of Officers for FY2019
- 2. LDFA Committee List for FY2019

3. Update on Process for Requests for Funding

## 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.