



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)

Wednesday, July 17, 2019

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

[19-1377](#)

LDFA Board Meeting Minutes - June 18, 2019

Attachments: LDFA Board Meeting Minutes - June 18, 2019.pdf

VI. LDFA CHAIR'S REPORT

VII. LDFA TREASURER'S REPORT

[19-1408](#)

Smartzone Financial Report - June 30, 2019

Attachments: Smartzone Financial Report 06.30.19.pdf

1. Update on Indemnification Coverage

2. Contract Audit

VIII. REPORTS FROM SERVICE PROVIDERS

1. Ann Arbor SPARK Fourth Quarter Report - FY2019

[19-1409](#)

Ann Arbor SPARK Fourth Quarter Report - FY2019

Attachments: LDFA 2018-2019 Q4 Final (002).pdf

2. A2 Tech360 2019 Post-Event Recap

[19-1396](#) A2 Tech360 2019 Post Event Recap

Attachments: a2Tech360 2019 Post Event Recap v2.pdf

3. LDFA-Administrative Quarterly Report FY2019

[19-1412](#) LDFA Administrative 4th Quarter Report - FY19

Attachments: LDFA FY2019 Q4 Quarterly Report.pdf

IX. OTHER BUSINESS

1. LDFA Public Meeting Schedule FY2020

[19-1401](#) LDFA Board Meeting Schedule - FY2020

Attachments: LDFA Public Meeting Notice FY2020.pdf

2. Approval of LDFA - Ann Arbor Administrative Support Agreement FY2020

[19-1404](#) LDFA - Ann Arbor Administrative Support Agreement FY2020

Attachments: FY2020 LDFA AA Administrative Services Agreement - revised.pdf,
FY2020 Indirect Costs.pdf

3. Update on Grant Request

4. MEDC's Request for a Resolution

RESOLVED, That the newly revised Board acknowledges the actions of prior Boards in their efforts to pursue the objectives of the LDFA Development Plan approved by the MEDC.

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.

