



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)

Thursday, September 26, 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

[19-1818](#) LDFA Board Meeting Minutes - August 22, 2019

Attachments: LDFA Board Meeting Minutes - August 22, 2019.pdf

VI. LDFA CHAIR'S REPORT

VII. LDFA TREASURER'S REPORT

VIII. REPORTS FROM SERVICE PROVIDERS

[19-1830](#) LDFA-SPARK Annual Report - FY2019

Attachments: LDFA FY2019 SPARK Annual Report.pdf

IX. OTHER BUSINESS

1. Update on Indemnification Coverage

[19-1832](#) Travelers Insurance Policy

Attachments: LOCAL_DEVELOPMENT_FINANCE_AUTH_107140903_POLICY.pdf

2. MEDC's Request for a Resolution

RESOLVED, that the newly revised Board acknowledges the actions of prior Boards in

their efforts to pruse the objectives of the LDFA Development Plan approved by the MEDC.

3. Budget Amendment for Contracted Services

4. Grant Request Process Draft

[19-1592](#) Grant Request Process Draft

Attachments: Grant Request Process Draft2.pdf

5. City of Ann Arbor Policy Agenda for FY2019

[19-1833](#) City's Legislative Agenda for FY2019

Attachments: City's Legislative Agenda FY19.pdf

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**

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