City of Ann Arbor



Meeting Agenda

Local Development Finance Authority (LDFA)

Thursday, April 28, 2022	8:15 AM	Meeting Held Electronically Via Zoom

- 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>22-0556</u>	LDFA Board Me	Board Meeting Minutes - January 27, 2022	
	<u>Attachments:</u>	MeetingMinutes Jan 27 2022 DRAFT.pdf, 01 27 22 Final MeetingMinutes.pdf	
<u>22-0782</u>	LDFA Board Meeting Minutes - March 24, 2022		
	Attachments:	MeetingMinutes 03 24 22.pdf	

VI. LDFA CHAIR'S REPORT

VII. LDFA TREASURER'S REPORT

 22-0780
 SmartZone Financial Repot - 3rd Quarter FY 2022

 Attachments:
 SmartZone Financial Report 03.31.22.pdf

VIII. REPORTS FROM SERVICE PROVIDERS

22-0779 SPARK 3rd Quarter Report FY 2022

Attachments: SPARK 3rd Quarter Report FY22.pdf

IX. OTHER BUSINESS

22-0781 LDFA Administrative Report - 3rd Quarter FY 2022

Attachments: LDFA FY2022 Q3 Quarterly Report.pdf

 22-0783
 Spark East Suite Renovation 2022

 Attachments:
 SPARK East Suite Renno Ask 2022 .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

Requests made with less than two business days' notice may not be able to be accommodated.