



City of Ann Arbor
Meeting Minutes - Draft
Local Development Finance Authority
(LDFA)

301 E. Huron St.
Ann Arbor, MI 48104
[http://a2gov.legistar.com/
Calendar.aspx](http://a2gov.legistar.com/Calendar.aspx)

Thursday, May 17, 2018

11:00 AM

Larcom City Hall, 301 E Huron St,
Basement, conference room

Special Strategic Planning Meeting

I. CALL TO ORDER

Chair Grisham called the meeting to order at 11:04 a.m. in the Guy C. Larcom, Jr. Building, Basement Conference Room, 301 E. Huron Street.

II. ROLL CALL

Present: 7 - Caryn Charter, Stephen Rapundalo, Paula Sorrell, Laura Hayden, Graydon Krapohl, Heather Grisham, and Joe Meyers

Absent: 2 - Carrie Leahy, and Phil Tepley

III. PUBLIC COMMENT

None

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

A motion was made by Rapundalo, seconded by Ypsilanti City Rep. Charter, that the agenda be approved as presented. On a voice vote, Chair Grisham declared the motion carried.

APPROVAL OF MINUTES

[18-0881](#) LDFA Board Meeting Minutes - April 17, 2018

Attachments: LDFA Board Meeting Minutes - April 17, 2018.pdf

A motion was made by Councilmember Krapohl, seconded by

Rapundalo, that the Minutes of April 17, 2018 be approved. On a voice vote, Chair Grisham declared the motion carried.

VI. LDFA CHAIR'S REPORT

No Report Presented

IX. OTHER BUSINESS

1. Strategic Planning

The committee reviewed the scoring of all submitted projects and asked Mr. Rapundalo and Ms. Charter to think about how to process future project submissions.

X. ADJOURNMENT

A motion was made by Rapundalo, seconded by Ypsilanti City Rep. Charter, that the meeting be Adjourn. On a voice vote, Chair Grisham declared the motion carried and the meeting adjourned at 1:06pm.

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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