



**Local Development Finance Authority
of the Cities of Adrian and Tecumseh**

Thursday, February 23, 2017 at 7:00 pm

Adrian City Hall - Council Chambers

159 E. Maumee Street

Adrian, Michigan 49221

AGENDA AND NOTICE OF MEETING

- I. Call to Order
- II. Establishment of a Quorum
- III. Approval of the Agenda
- IV. Approval of the May 9, 2016 Meeting Minutes
- V. Audience: Items on the Agenda
- VI. New Business:
 1. Approval of the SmartZone Agreement, dated January 5, 2017, between the Michigan Economic Development Corporation ("MEDC"), the City of Adrian, and the City of Tecumseh, and the Adrian/Tecumseh Local Development Finance Authority ("Authority")
(Tim Robinson- Lenawee Now) [Action]
 2. Other Required Approvals and Timeline for Implementation of the SmartZone Agreement (Jim Van Doren/Tim Robinson- Lenawee Now) [Discussion]
 3. Anticipated Tax Capture for 2017 (City of Adrian) [Discussion]
 4. Technology Entrepreneurs "Gatekeeper" Grant (Gary Clemeton- Lenawee Now)
[Discussion]
 5. Set Annual/Next Meeting Date(s) [Action]

VII. Audience: Items not on the Agenda

VIII. Adjournment

Attachments: Proposed SmartZone Agreement, dated January 5, 2017
L DFA By-Laws