



**MINUTES – REGULAR BOARD MEETING
January 15, 2008**

Ann Arbor-Ypsilanti SmartZone Local Development Finance Authority

**Ann Arbor Downtown Development Authority, 150 S. Fifth Ave, Ann Arbor, MI 48104
Suite 301, DDA Conference Room**

Members Present: Mickey Katz-Pek, Michael Reid, Tom Kinnear, Richard King, Rob Risser, Jonnie Bryant, Stephen Rapundalo, Tom Crawford-Ex-officio, Roselyn Zator-Ex-officio

Members Present via Telephone Conference Call: Michael Korybalski

Members Excused: Darryl Daniels

Others Present: Mike Finney-SPARK, Elizabeth Parkinson-SPARK, Scott Olson-SPARK, Greg Fronizer-SPARK, Kurt Riegger-SPARK, Sandi Bird-City of Ann Arbor-Finance, W.A.P. John-208 Group, Wayne Say-208 Group

CALL TO ORDER:

Katz-Pek called the meeting to order at 8:08am. A quorum was present.

APPROVAL OF THE AGENDA:

Rapundalo moved, seconded by Reid, to approve the Agenda for this meeting in the form presented at this meeting. Motion approved unanimously.

MOTIONS & RESOLUTIONS:

1. Minutes of the October 9, 2007 Board Meeting:

Reid moved, seconded by Bryant, to approve the Minutes of the October 9, 2007 board meeting in the form presented at this meeting. Motion approved unanimously.

REPORTS FROM SERVICE PROVIDERS:

1. Ann Arbor SPARK: Business Accelerator Status Report - 1st Quarter:

King moved, seconded by Rapundalo, to accept the SPARK Business Accelerator Report for the quarter ended September 30, 2007 in the form presented at this meeting and attached hereto and made a part hereof. After discussion and consideration of the report, motion approved unanimously.

