



**MINUTES – REGULAR BOARD MEETING  
October 16, 2012**

**Ann Arbor-Ypsilanti Smart Zone Local Development Finance Authority**

**Ann Arbor City Hall Council Chambers  
301 E. Huron Street, Ann Arbor, MI 48104**

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**Members Present:** Richard Beedon, Theresa Carroll, Eric Jacobson, Stephen Rapundalo, Tom Crawford – Ex-officio, Skip Simms-Accelerator Ex-officio

**Members Excused:** Vince Chmielewski, Mark Maynard, Ned Staebler, Christopher Taylor, Phil Tepley, Paula Sorrell-MEDC Ex-officio

**Others Present:** Ken Bogan-City of Ann Arbor-Finance, Lori Emerson-SPARK, Bill Mayer-SPARK

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**I. CALL TO ORDER:**

A quorum was not present for the meeting. The board held an informal discussion about items on the agenda, and then adjourned.

Respectfully Submitted,

Ken Bogan, for Recording Secretary Tom Crawford