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From: Ed Anzek  
To: LDFA Board Members  
Date: January 15, 2016  
Re: 2016 LDFA Meeting Schedule

As required by the Local Development Finance Authority By-Laws, the LDFA shall annually set the time and place of its regular meetings. A motion for consideration, with meeting dates, follows:

**MOTION** by \_\_\_\_\_, seconded by \_\_\_\_\_, the Rochester Hills Local Development Finance Authority hereby establishes its 2016 meeting schedule at the January 20, 2016 Special Meeting as follows:

**ROCHESTER HILLS**  
**LOCAL DEVELOPMENT FINANCE AUTHORITY**  
**2016 MEETING DATES\*\***

**January 20, 2016 Special Meeting**  
**April 14, 2016**  
**July 14, 2016**  
**October 13, 2016**

*\*\*Meetings will be held quarterly on Thursday mornings at 7:30 a.m. at the City Hall Municipal Building, 1000 Rochester Hills Drive, Rochester Hills, Michigan 48309. The Local Development Finance Authority reserves the right to add Special Meetings or Workshops as necessary. Meetings maybe cancelled if no business arises in the appropriate timeframe.*