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From: Ed Anzek  
To: LDFA Board Members  
Date: April 7, 2012  
Re: 2012 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 2012 meeting schedule at the April 12, 2012 Regular Meeting as follows:

**ROCHESTER HILLS**  
**LOCAL DEVELOPMENT FINANCE AUTHORITY**  
**2012 MEETING DATES\*\***

**January 12, 2012 (Cancelled)**  
**April 12, 2012**  
**July 12, 2012**  
**October 4, 2012**

*\*\*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.*