LOCAL DEVELOPMENT FINANCE AUTHORITY 121 N. CHURCH STREET – HUDSON, MI 49247 REGULAR MEETING January 19, 2012 6:30 P.M.

CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

ORDERS OF THE DAY:

- 1. Excuse Absent Member(s)
- 2. Setting the Agenda
- 3. Approval of the Minutes dated October 13, 2011

NEW BUSINESS:

- 1. Reappointment: Jack Donaldson
- 2. Reappointment: Ali Moreno
- 3. LDFA: Duties and Responsibilities
- 4. Industrial Park: Marketing Discussion
- 5. Budget Discussion

OLD BUSINESS:

- 1. Industrial Park Internally-Lighted Sign
- 2. Steger Industrial Drive Extension Project Update
 - a. Phase 5 Design Proposal
- 3. Bills
- 4. Financial Report

VISITORS BEFORE AUTHORITY:

CITY MANAGER'S REPORT:

AUTHORITY COMMENTS:

ADJOURNMENT:

Judith A. Tanner, City of Hudson