

**COLUMBIA ECONOMIC DEVELOPMENT CORPORATION  
NOTICE OF MEETING**

Please take notice that there will be a meeting of the Columbia Economic Development Corporation Governance Committee held on September 2, 2015 at 8:00am, at 4303 Route 9, Hudson, NY 12534 for the purpose of discussing any matters that may be presented to the Committee for consideration.

Dated: August 28, 2015

F. Michael Tucker

Interim Executive Director

Columbia Economic Development Corporation