

**COLUMBIA ECONOMIC DEVELOPMENT CORPORATION
NOTICE OF MEETING**

Please take notice that there will be a meeting of the Columbia Economic Development Corporation Governance and Nominating Committee held on February 16, 2016 at 8:30am, at 4303 Route 9, Hudson, NY 12534 for the purpose of discussing any matters that may be presented to the Committee for consideration.

Dated: February 9, 2016

F. Michael Tucker

Interim President/CEO

Columbia Economic Development Corporation