

**Columbia County Industrial Development Agency
Notice of Special Meeting**

Please take notice that there will be a special meeting of the Columbia County Industrial Development Agency (IDA), to be held on March 17, 2015 at 8:30am at 4303 Route 9, Hudson, NY 12534, whereby the Agency will consider providing assistance to American BioMedica Corporation in connection with a refinance of existing debt in accordance with the provisions of the General Municipal Law, Article 18-A, to wit, as well as such other matters as may lawfully come before the Agency in connection with this specific matter. Further, the Agency will also consider the conveyance of Parcel 1 and Parcel 2 of Phase A in the Columbia County Commerce Park to Limz Group LLC, and take such action as the Agency deems appropriate.

Dated March 10, 2015

Bruce Bohnsack

Chairman, Columbia County Industrial Development Agency