

**COLUMBIA ECONOMIC DEVELOPMENT CORPORATION  
NOTICE OF MEETING**

Please take notice that there will be a special meeting of the Columbia Economic Development Corporation held on June 26, 2015 at 8:30am, at 4303 Route 9t, Hudson, NY 12534 for the purpose of discussing the Ginsberg's project and any other business properly brought before the Board.

Dated: June 20, 2015

Mary Bartolotta

Vice-President

Columbia Economic Development Corporation