

**COLUMBIA ECONOMIC DEVELOPMENT CORPORATION  
NOTICE OF MEETING**

Please take notice that there will be a meeting of the Columbia Economic Development Corporation Loan Committee held on December 15, 2015 at 8:00am, followed by a meeting of the Columbia Economic Development Corporation Board at 8:30am at 4303 Route 9, Hudson, NY 12534 for the purpose of discussing any matters that may be presented to the Committee and Corporation for consideration.

Dated: December 8, 2015

Tony Jones

Chairman

Columbia Economic Development Corporation