

**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 19, 2020 at 8:30am at One Hudson City Centre, Suite 301 Hudson, NY 12534 for the purpose of discussing any matters that may be presented to the Committee for consideration.

Dated: February 12, 2020

Sarah Sterling

Secretary

Columbia Economic Development Corporation