

TO: Agency Members
FROM: Lauren Casey
RE: Meeting Announcement
DATE: January 29, 2021

The following meetings of the Genesee County Economic Development Center (GCEDC) and the Genesee Gateway Local Development Corp (GGLDC) have been scheduled:

NOTICE: Because of the Novel Coronavirus (COVID-19) Emergency and State and Federal bans on large meetings or gathering and pursuant to Governor Cuomo's Executive Order 202.1 issued on March 12, 2020 suspending the Open Meeting Law, the Genesee County Economic Development Center (the "Agency") and the Genesee Gateway Local Development Corp meetings scheduled for February 2nd, February 3rd and February 4th will be held electronically via Conference Call and Video instead of public meetings open for the public to attend in person. Members of the public may view the following meetings by a link available on GCEDC.com. Minutes of those meetings will be transcribed and posted on the GCEDC's Website.

**GCEDC/GGLDC Audit & Finance Committee Meeting –
Tuesday, February 2nd at 8:30 am**

****CANCELLED** GCEDC STAMP Committee Meeting –
Tuesday, February 2nd at 10:30 am**

****RESCHEDULED** GCEDC STAMP Committee Meeting –
Wednesday, February 3rd at 8:30 am**

**GCEDC/GGLDC Governance & Nominating Committee Meeting –
Thursday, February 4th at 2:30 pm**

**GCEDC Employment & Compensation Committee Meeting –
Thursday, February 4th at 3:45 pm**

GCEDC/GGLDC Board Meeting – Thursday, February 4th at 4:00pm; *The meeting will be in executive session from approximately 4:00 to 4:20.*