

TO: Agency Members
FROM: Lauren Casey
RE: Meeting Announcement
DATE: April 30, 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 May 4th and May 6th 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, May 4th at 8:30 am

GCEDC STAMP Committee Meeting – Tuesday, May 4th at 2:00 pm; *Attorney-Client privilege meeting to obtain legal advice beginning at 1:30 pm, followed by the GCEDC STAMP Committee Meeting at 2:00 pm*

GCEDC/GGLDC Governance & Nominating Committee Meeting – Thursday, May 6th at 3:00 pm

GCEDC/GGLDC Board Meeting – Thursday, May 6th at 4:15 pm; *Attorney-Client privilege meeting to obtain legal advice beginning at 4:00 pm, followed by the GCEDC Board Meeting at 4:15 pm (The GCEDC Board Meeting will be in executive session from approximately 4:15 pm to 4:40 pm).*