<u>MEMORANDUM</u>

TO: Agency Members FROM: Jamie Lippold

RE: Meeting Announcement

DATE: May 1st, 2020

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 5th and May 7th will be held electronically via Conference Call and Video instead of a 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 5th at 8:30 am

****** CANCELLED**** GCEDC STAMP Committee Meeting – Tuesday, May 5th at 10:30am

GCEDC/GGLDC Governance & Nominating Committee Meeting – Thursday, May 7th at 3:00pm

GCEDC/GGLDC Board Meeting – Thursday, May 7th at 4:00pm