NOTICE of I.D.A. SPECIAL MEETING

Town of Montgomery Industrial Development Agency

Please Take Notice:

The Town of Montgomery Industrial Development Agency ("Agency"), by its Chairman in accordance with the Agency's By-Laws, will be conducting a Special Meeting of the Agency on Monday, January 06, 2020 at 5:30 p.m. at the Town Government Center at 110 Bracken Road, Second Floor Meeting Room, Montgomery, New York.

The purpose of this meeting is for the Agency's consideration of the following matters: (i) conduct a Public Hearing pursuant to appropriate Public Notice issued in accordance with the General Municipal Law in connection with the application submitted to the Agency by USEF Sailfish, LLC Project; and (ii) such other business as may be appropriate by the members in attendance at such Special Meeting of the Agency.

Town of Montgomery Industrial Development Agency

Jeffrey D. Crist, Chairman

Dated: December 23, 2019