NOTICE of I.D.A. SPECIAL MEETING

Town of Montgomery Industrial Development Agency

Please Take Notice:

The Town of Montgomery Industrial Development Agency ("Agency"), in accordance with the State of Emergency Declaration issued March 13, 2020 by the Town Supervisor, by its Chairman only, in accordance with the Agency's By-Laws and Governor Cuomo's Executive Order Nos. 202.1 and 202.15, will be conducting a Special Meeting of the Agency on Thursday, April 23, 2020 at 2:00 p.m. by conference call for Agency members only. A transcript of the conference call shall be made available to the public.

The purpose of this meeting is for the Agency's consideration of the following matters: consideration of an Administrative Services Contract with the Town of Montgomery for the Agency's Executive Director.

Town of Montgomery Industrial Development Agency

Jeffrey D. Crist, Chairman

Dated: April 23, 2020