***NOTICE OF SPECIAL MEETING***

***TOWN OF MONTGOMERY INDUSTRIAL DEVELOPMENT AGENCY***

***GOVERNANCE COMMITEE***

***Date: December 13, 2021***

PLEASE TAKE NOTICE that the Governance Committee of the Town of Montgomery Industrial Development Agency will hold a Special Meeting on December 13, 2021 at 11:00 A.M. via Zoom to discuss the Agency’s annual review of internal polices and such other business that the members in attendance may wish to discuss. The meeting will be live-streamed and available for viewing at the following sites:

https://acquisitionsmarketing.com/

https://www.facebook.com/TownofMontgomeryOfficial/

This virtual meeting will be held in accordance with legislation S.50001/A.40001 extending virtual access to public meetings under New York State's Open Meetings Law to permit public bodies to meet and take actions without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, physical attendance by the public at the meeting will not be permitted. The public may view or listen to the meeting as set forth above and a recording of the meeting will subsequently be made available.

Town of Montgomery Industrial Development Agency

Jeffrey D. Crist, Chairman

Dated: December 1, 2021