

**NOTICE OF MEETING OF THE MEMBER
AND
MEETING OF THE BOARD OF DIRECTORS
FOR
ERIENET LOCAL DEVELOPMENT CORPORATION**

NOTICE IS HEREBY GIVEN, that the first regular meeting of the Member of ErieNet Local Development Corporation (the "ENLDC"), has been scheduled for Monday, September 12, 2022, at 10:00am, at the Offices of ECIDA, 4th Floor Conference Room, Buffalo, New York 14203. The meeting will also be held remotely by videoconference using the following link:

Zoom Link: <https://us02web.zoom.us/j/89176678365>

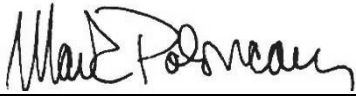
During the meeting of the Member, the Member will elect directors of the ENLDC ("Directors"), recommend adoption of the By-Laws and transact such other business as may lawfully come before said meeting.

FURTHER NOTICE IS HEREBY GIVEN that the first regular meeting of the Board of Directors (the "Board") of the ENLDC shall take place shortly thereafter. During the meeting of the Board, the Board shall adopt the By-Laws of ENLDC, elect officers of the ENLDC, create committees of the Board and appoint Directors to serve thereon, adopt governance policies of the ENLDC and transact such other business as may lawfully come before said meeting.

DATED: September 2, 2022

MEMBER:

COUNTY OF ERIE

By: 

Name: Mark C. Poloncarz

Title: County Executive