

MEETING OF THE BOARD OF DIRECTORS
FOR
ERIENET LOCAL DEVELOPMENT CORPORATION
SPECIAL MEETING NOTICE

NOTICE IS HEREBY GIVEN, that the ErieNET Local Development Corporation will hold the following meeting on Wednesday, May 31, 2023:

Special Board of Directors Meeting – 2:00 p.m.

Purpose: Discussing the CLW RFP response and potential engagement of CLW for installation of Fiber Optic Cable ancillary to the construction of the ErieNet fiber optic network, and to discuss the potential engagement of USI for insurance.

The meeting will be in the Conference Room of the Edward A. Rath County Office Building, 95 Franklin Street, 10th Floor Conference Room, Buffalo, New York 14202. You may also join the meeting via Webex or livestream using the following links:

WebEx Link: <https://erie.webex.com/erie/j.php?MTID=m9866189a714a81f4ae98daf3cf10bd78>

Livestream: <https://www.youtube.com/@erienetldc/streams>

If you have any questions or concerns, please contact Courtney Italia at: ErieNetLDC@erie.gov.

****** WAIVER OF MEETING NOTICE OF SPECIAL MEETING ******

Meeting Date: May 31, 2023 at 2:00 p.m.

The undersigned, a Member of the Board of Directors of the ErieNet Local Development Corporation, does hereby waive notice of the special meeting of the Board of Directors and hereby consents that such meeting be held on the 31st day of May, 2023, at 2:00 p.m. in person or via teleconference.

Dated: _____, 2023

Board Member

Print Name