

**MEETING OF THE BOARD OF DIRECTORS
FOR
ERIENET LOCAL DEVELOPMENT CORPORATION**

MEETING NOTICE

NOTICE IS HEREBY GIVEN, that the ErieNet Local Development Corporation will hold the following meeting on Monday, January 23, 2022:

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

The meeting will be held at the Offices of the ECIDA, 4th Floor Conference Room, Buffalo, New York 14203. You may also join the meeting via Webex using the following link:

WebEx Link: <https://erie.webex.com/erie/j.php?MTID=mc6fee4f55e3374dc55d855adb698af19>

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