

**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 Tuesday, August 15, 2023:

Board of Directors Meeting – 1:00 p.m.

The meeting will be held at Serendipity Labs - Seneca One, 1 Seneca Street, Buffalo, NY 14203, 29th floor Conference Room. You may also join the meeting via Webex or livestream using the following links:

WebEx Link: <https://erie.webex.com/erie/j.php?MTID=m625311d9611647ad19a27372a2924cbd>

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

If you have any questions or concerns, please contact Melissa Hartman at: Melissa.Hartman@erienet.com