ULSTER COUNTY INDUSTRIAL DEVELOPMENT AGENCY 244 Fair Street Kingston, New York 12402

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NOTICE OF SPECIAL MEETING

Please take notice that a special meeting (the "Meeting") of the Ulster County Industrial Development Agency (the "Agency") will be held on Wednesday, the 2nd day of January, 2019 at 9:30 a.m., local time at the offices of The ARC of Ulster-Greene located at 471 Albany Avenue, Kingston, New York.

At the Meeting, the Agency will consider (A) administrative staffing issues of the Agency, and (B) any other business that the members present may wish to discuss pursuant to the by-laws of the Agency.

ULSTER COUNTY INDUSTRIAL DEVELOPMENT AGENCY

BY: Randall Leverette, Chairman