

NOTICE OF PUBLIC MEETING

NOTICE IS HEREBY GIVEN OF THE FOLLOWING PUBLIC MEETING:

The Board of Directors of the GOLDEN HILL LOCAL DEVELOPMENT CORPORATION (the "Corporation"), will convene a meeting at 244 Fair Street, 6th floor, Kingston, New York 12402, on April 4, 2012, at 6:30 p.m.;

The meeting shall convene for the purposes of:

1. Review of proposals and presentation by Harris Beach PLLC for legal services.
2. Review of Request for Qualifications from potential consultants for assisting the Board of Directors in the buyer selection process; and
3. To consider and take action with respect to any other matters that may come before the meeting.

Dated: Kingston, New York
March 28, 2012



By: Marshall Beckman
Vice Chairman