

NOTICE OF SPECIAL MEETING OF THE MEMBERS

To: The Members of County of Orleans Industrial Development Agency

Please take notice, that a Special Meeting of the Members of County of Orleans Industrial Development Agency (COIDA) will be held at the offices of COIDA, 121 North Main Street, Albion, New York 14411, on Monday, October 18, 2021, at 8:00 a.m., to consider: (i) a resolution of incentives including sales and mortgage tax exemptions for Big Guys Campground; and (ii) such other matters as may properly come before the Members. This Special Meeting has been called at the request of the Chairman of COIDA.

DATED: October 08, 2021

MICHAEL DOBELL, CEO/CFO