NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a public hearing will be held by the Dutchess County Local Development Corporation (the "**Corporation**") on the 9th day of December, 2022 at 9:45 a.m., local time, at the Dutchess County Local Development Corporation, Three Neptune Road, large conference room, Poughkeepsie, Dutchess County, New York 12601, in connection with the following matters:

As part of the 2022 State Budget, the New York Legislature amended the Section 103 of the Public Officers Law (the "Open Meetings Law") to provide when and how public bodies may conduct meetings via videoconference technology. The amended Open Meetings Law allows the Corporation to adopt a resolution authorizing it to conduct meetings using videoconference technology so long as a quorum of the board of directors is physically present at one or more locations where the public can also attend in person and certain procedural requirements are met. The Corporation will establish written procedures that will govern the use of videoconference technology used to conduct public meetings.

A representative of the Corporation will, at the above-stated time and place, hear and accept written comments from all persons with views in favor of or opposed to the use of videoconference technology to conduct meetings of the board of directors which are open to the public. At the hearing, all persons will have the opportunity to review the proposed written procedures that will govern the use of videoconference technology used to conduct public meetings.

Interested parties may present their views both orally and in writing with respect to the above. Written comments can be submitted to the Executive Director, Sarah Lee, via e-mail at sarah@thinkdutchess.com or via mail to the Corporation at 3 Neptune Road, Poughkeepsie, New York 12601.

Dated: Poughkeepsie, New York
November 25, 2022

DUTCHESS COUNTY LOCAL
DEVELOPMENT CORPORATION

By: /s/ TIMOTHY DEAN
Timothy Dean,
Chairman