

**HIGHLAND FALLS  
ECONOMIC DEVELOPMENT CORPORATION  
MEMBER REQUEST FOR SPECIAL MEETING  
ON DECEMBER 18, 2017**

Upon a motion by Member Joseph D’Onofrio, seconded by Member Livsey, the Member of the Highland Falls Economic Development Corporation (the “HFEDC”) hereby calls a Special Meeting of the HFEDC on December 18, 2017, at 6:30pm in Village Hall, 303 Main Street, to consider the dissolution of the HFEDC.

The above motion was approved by a majority of the HFEDC Member upon a roll-call vote:

Joseph D’Onofrio	<u>X</u> Aye	___Nay
Brian Aylward	<u>X</u> Aye	___Nay
Mervin Livsey	<u>X</u> Aye	___Nay
Barbara Murphy	<u>X</u> Aye	___Nay
James Ramus	<u>X</u> Aye	___Nay

Dated: December 4, 2017