

## LEGAL NOTICE

PLEASE TAKE NOTICE that the New York State Urban Development Corporation, doing business as Empire State Development (“ESD” or the “Corporation”), pursuant to Section 16(2) of the New York State Urban Development Corporation Act (Chapter 174, Section 1, Laws of 1968, as amended) (the “Act”), has adopted a General Project Plan (the “Plan”) with respect to the Marist College Capital Project (the “Project”), at the Directors' meeting on June 26, 2014. Copies of the Plan are available without charge to any person who shall make a request for the same at the office of the Corporation. The Corporation will file such Plan in the offices of the Dutchess County Clerk at 22 Market Street, Poughkeepsie, NY 12603 and the Town of Poughkeepsie Clerk at 1 Overocker Road, Poughkeepsie, NY 12603. A copy of the Plan is also on file at the principal office of the Corporation, 633 Third Avenue, New York, New York 10017, and is available for inspection by the general public Monday through Friday, between the hours of 9:00 a.m. and 5:30 p.m.

The Project includes the acquisition of machinery & equipment that will provide IT services, including hardware, software, training and consulting services to companies in early-stage IT project development and testing at 3399 North Road, Poughkeepsie by Marist College. Total Project costs are expected to be approximately \$35,303,903. ESD proposes to make a \$3,000,000 grant to Marist College to assist in the financing of the Project.

PLEASE TAKE FURTHER NOTICE, that, in accordance with Section 16(2) of the Act, a public hearing, open to all persons, will be held by the Corporation at the Town of Poughkeepsie, Town Hall- Meeting Room, 1 Overocker Road, Poughkeepsie, NY 12603 on Thursday, July 24, 2014 from 3:00 PM to 4:00 PM, to consider the Plan.

DATED: Tuesday, July 15, 2014  
New York, New York  
New York State Urban Development Corporation

By: Eileen McEvoy, Corporate Secretary