

**CORPORATE MINUTES**  
**ROBERTS ROAD DEVELOPMENT CORPORATION (RRDC)**  
**BOARD OF DIRECTORS MEETING: April 6, 2015**

A meeting of the Board of Directors of RRDC was held on Monday, April 6, 2015 at the Board Room, SUNY Fredonia Technology Incubator, 214 Central Avenue, Dunkirk, New York. In attendance were Vincent W. Horrigan and Anthony J. Dolce, Directors of RRDC. Director Frank Gould was absent. Also in attendance were: Kevin M. Sanvidge, President of RRDC, and Stephen M. Abdella, Secretary of RRDC.

After discussion with Stephen M. Abdella and receipt of the 2014 audit letter, the Board of Directors approved the existing corporate investment and procurement policies with no changes, the 2014 RRDC Annual and Performance Measure Reports, and conducted the Board of Directors Annual Evaluation.

A motion was then made, seconded, and approved to go into executive session to discuss the financial history of a particular corporation, and matters relating to the sale of real property where publicity would substantially affect the value thereof. After coming out of executive session, no further action was taken by the Board.