

CORPORATE MINUTES
ROBERTS ROAD DEVELOPMENT CORPORATION (RRDC)
BOARD OF DIRECTORS MEETING: April 11, 2016

A meeting of the Board of Directors of RRDC was held on Monday, April 11, 2016 at the Board Room, SUNY Fredonia Technology Incubator, 214 Central Avenue, Dunkirk, New York. In attendance were Vincent W. Horrigan, Frank J. Gould, and Wilfred Rosas, Directors of RRDC. Also in attendance were: Kevin M. Sanvidge, President of RRDC, and Stephen M. Abdella, Secretary of RRDC.

After discussion with Stephen M. Abdella, the Board of Directors approved the existing corporate investment and procurement policies with no changes, the 2015 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 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.