



**Board of Directors Meeting Minutes**  
**April 8, 2014**  
**Bridgeville, New York**

<b>Present</b>	<b>Absent</b>
Harold Baird Richard Sush Lew Klugman Gerald Skoda Gary Schmidt Fred Stabbert III Alan Zuckerman Jim Bates Karen Fisher Suzanne Loughlin George Kinne Randy Resnick John Conway Larry Wolinsky via conference call Glenn Sutherland via conference call Steve Mitchell Gerard Galarneau Michael Dollard Jacob Billig	Jim Salmon Josh Sommers-leave of absence from Bd. Karin Hilgersom Darlene Fedun Cathy Paty Dan Teplesky Glenn Gidaly Lela Nussbaum Dan Grady Josh Potosek

**Also present: Marc Baez and Michele Klugman Resnick**

Let the record show there was a quorum.

The Meeting was called to order 8:00 am by Fred Stabbert III.

Jim Bates motioned to accept the March minutes, Gerald Skoda seconded, all were in favor.

George Kinne motioned to accept the March schedule of payments and Glenn Sutherland seconded, all were in favor.

Discussion: Business Edge Follow up: Fred Stabbert III

Discussion: HVEDC Discussion: Recommend to bring HVEDC to make presentation @ next meeting to decide if we want to re-join.

March financials were discussed...Michele Klugman Resnick and Marc Baez gave overview on financials. Jim Bates motioned to accept the financials and Harold Baird seconded, all were in favor.

Discussion: Casinos: The Citing Process and call for Local Support

Motion by Alan Zuckerman and seconded by Jim Bates to have Marc Baez take leadership role to get resources necessary for casino issue...All were in favor and the motion passed.

Marc Baez gave an update on projects.

Jim Bates motioned to adjourn the monthly board meeting and Alan Zuckerman seconded...all were in favor and the meeting adjourned at 9:16 am.