



**Board of Directors Meeting Minutes**  
**August 5, 2014**  
**Bridgeville, New York**

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

**Also present: Marc Baez, Michele Klugman-Resnick, Jennifer Clayton-Friedland and Chris Lockwood**

Let the record show there was a quorum.

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

Dan Teplesky motioned to accept the July minutes, Glenn Gidaly seconded, all were in favor. Motion was passed.

Jim Bates motioned to accept the July schedule of payments and Alan Zuckerman seconded, all were in favor. Motion was passed.

July financials were discussed... Marc Baez gave overview on financials. Jim Bates motioned to accept the financials and Glenn Gidaly seconded, all were in favor. Motion was passed.

Discussion: Election - unofficial results - will be verified by Secretary of the Board, Karen Fisher, after the Board meeting.

Discussion: China City - EB-5 process headed by Marc Baez.

Casino Update: Marc Baez - September presentations.

Discussion: New U.S. Fish & Wildlife Regs - Jim Bates

Michael Dollard motioned to adjourn the monthly board meeting and Alan Zuckerman seconded, all were in favor and the meeting adjourned at 9:05 am. Motion was passed.