

EXHIBIT B

MINUTES OF PUBLIC HEARING HELD ON MAY 23, 2011

LIVINGSTON COUNTY INDUSTRIAL DEVELOPMENT AGENCY (MATTICE BROTHERS ENTERPRISES, INC. 2011 FACILITY)

1. Julie Marshall, Deputy Director of the Livingston County Industrial Development Agency (the "Agency") called the hearing to order at 10:00 a.m.
2. She then appointed herself the hearing officer of the Agency, to record the minutes of the hearing.
3. Attending: Tom Perkins, Code Enforcement officer, Dan Pangrazio, Town Supervisor, Patrick Mattice, Jason Mattice, Tami Snyder, Assessor
4. The hearing officer then described the proposed transfer of the real estate. The other financial assistance proposed by the Agency and the location and nature of the Facility is as follows:

Mattice Brothers Enterprises, Inc. (the "Company") on behalf of Mattice Brothers Properties, LLC ("Owner") has requested that the Agency assist in acquiring an approximately 4.7 acre parcel of land, the equipping and construction of an approximately 1,728 square foot second floor addition to be owned by the Agency all to be located at 3403 Caledonia-Avon Road in the Town of Caledonia, Livingston County, New York, also known as Tax Parcel #13-1-92.11, said addition to be used as a retail sales and warehouse facility (the "Facility").

The Agency will acquire title to the Facility and lease the Facility to the Owner. The Facility will be subleased by the Owner to the Company. At the end of the lease term, the Owner will purchase the Facility from the Agency.

The Agency contemplates that it will provide financial assistance to the Company in the form of sales and use tax exemptions, a mortgage tax exemption, and an abatement of real property taxes on the Facility, consistent with the policies of the Agency.

5. The hearing officer then opened the hearing for comments from the floor for or against the proposed transfer of real estate, the other financial assistance proposed by

the Agency and the location and nature of the Facility. The following is a listing of the persons heard and the summary of their views: None.

6. The hearing officer then asked if there were any further comments and there being none, the hearing was closed at 10:30 a.m.

Dated: May 23, 2011

LIVINGSTON COUNTY INDUSTRIAL
DEVELOPMENT AGENCY

By: Julie A. Marshall
Title: Deputy Director