

Board Meeting Minutes

Orleans Land Restoration Corporation

June 10, 2022

**121 N Main St 2nd Floor Albion NY
Board Room
9:00 am**

Directors Present:

John Misiti, Chairman
Skip Draper, Vice Chairman
John Fitzak, Treasurer
Paul Hendel, Director

Directors Absent:

Carol D'Agostino, Assistant Treasurer
Ed Urbanik, Secretary

Also Present:

Michael Dobell, CEO/CFO
Gabrielle Barone, Vice President Business Development
Diane Blanchard, MAP Business Coordinator
Kevin Zanner, OEDA Legal Counsel

- I. Roll Call-** The meeting was called to order by John Misiti at 9:23 a.m. Diane called the roll. Board members Paul Hendel, John Misiti, Skip Draper, and John Fitzak were present, constituting a quorum of the Board.
- II. Approval of Previous Board Minutes May 13, 2022---**The May 13, 2022 Board meeting minutes were reviewed. A motion was made by Paul Hendel to approve the meeting minutes as presented, seconded by Skip Draper. Motion unanimously carried (4-0-0). **M0622-001.**
- III. Financials**

Accept the OLRC Monthly Financials

Michael presented the monthly financials for the month ending May 31, 2022.

Motion to accept the OLRC Monthly Financial Report made by John Fitzak, seconded by Skip Draper. Motion unanimously carried (4-0-0). **M0622-002.**

- IV Legal**—No report.
- V. Operations Report**—No report.
- VI. Old Business**---None.
- VII. New Business**---None
- VIII. Executive Session**---None.
- IX. Adjournment**

Skip Draper made a motion to adjourn the meeting subject to the Chairman’s recall.
The motion was seconded by John Fitzak and unanimously carried.

Respectfully Submitted,

Diane Blanchard