

Board Meeting Minutes

Orleans Land Restoration Corporation

January 14, 2022

**121 N Main St 2nd Floor Albion NY
Board Room
10:01 am**

Directors Present:

Paul Hendel, Chairman
Skip Draper, Treasurer
John Misiti, Vice Chairman
Carol D'Agostino, Director
Ed Urbanik, Director

Directors Absent:

John Fitzak, Director

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 Chairman Paul Hendel at 10:01 a.m. Diane called the roll. Board members Paul Hendel, Skip Draper, John Misiti, Carol D'Agostino and Ed Urbanik were present, constituting a quorum of the Board.
- II. Approval of Previous Board Minutes December 10, 2021---**The December 10, 2021 Board meeting minutes were reviewed. A motion was made by Skip Draper to approve the meeting minutes as presented, seconded by John Misiti. Motion unanimously carried (5-0-0). **M0122-001**
- III. OLRC Financials**

OLRC Monthly Financial Report--- Michael presented the monthly Financial Report for the month ending December 31, 2021.

Motion to accept the OLRC Monthly Financial Report made by John Misiti, seconded by Ed Urbanik. Motion unanimously carried (5-0-0). **M0122-002.**

- IV **Legal**—No report.
- V. **Operations Report**—**Facilities/Sites**—No report.
- VI. **Old Business**---No report.
- VII. **New Business**

2022 Mission Statement and Measurement Report

Michael presented the 2022 mission statement and proposed performance measurements for 2022. Ed Urbanik made a motion to approve the 2022 mission statement and the 2022 performance measurements. The motion was seconded by John Misiti and unanimously carried. (5-0-0). **M0122-003.**

2022 Board Evaluation Form- Return by February 12, 2022

Paul asked the Board to complete the Board self-evaluation forms by February 12, 2022.

Resolution Ratifying the Execution and Delivery of a Grant Agreement with the Town of Ridgeway to Fund a Loan to Velocitii, LLC

Michael presented the following resolution:

RESOLUTION OF THE BOARD OF DIRECTORS OF ORLEANS LAND RESTORATION CORPORATION RATIFYING AND APPROVING THE EXECUTION AND DELIVERY OF A GRANT AGREEMENT WITH THE TOWN OF RIDGEWAY TO FUND A LOAN TO VELOCITII, LLC AND AUTHORIZING THE EXECUTION AND DELIVERY OF LOAN DOCUMENTS AND THE TAKING OF SUCH OTHER ACTIONS AS MAY BE NECESSARY TO FACILITATE THE GRANT, THE LOAN AND EXPANSION OF VELOCITII, LLC’S FACILITIES WITHIN ORLEANS COUNTY.

Skip Draper made a motion to adopt the resolution. The motion was seconded by Ed Urbanik and upon a roll call vote, was unanimously carried. (5-0-0).

Roll Call Vote:

- Skip Draper Aye
- John Misiti Aye
- Paul Hendel Aye
- Carol D’Agostino Aye
- Ed Urbanik Aye

John Fitzak Absent

Resolution attached. **M0122-004**

Resolution Approving the Execution and Delivery of a Grant Agreement with the Village of Medina to Fund a Loan to MJZ Restaurant Group, LLC

Michael presented the following resolution:

RESOLUTIONS OF THE BOARD OF DIRECTORS OF ORLEANS LAND RESTORATION CORPORATION AUTHORIZING THE ORLEANS LAND RESTORATION CORPORATION TO ENTER INTO A GRANT AGREEMENT WITH THE VILLAGE OF MEDINA TO FUND A LOAN TO MJZ RESTAURANT GROUP, LLC, TO EXECUTE AND DELIVER LOAN DOCUMENTS AND TAKE SUCH OTHER ACTIONS AS MAY BE NECESSARY TO FACILITATE THE GRANT, THE LOAN AND THE EXPANSION OF MJZ RESTAURANT GROUP, LLC FACILITIES WITHIN ORLEANS COUNTY.

Ed Urbanik made a motion to adopt the resolution. The motion was seconded by John Misiti and upon a roll call vote, was unanimously carried. (5-0-0).

Roll Call Vote:

John Misiti	Aye
Paul Hendel	Aye
Carol D’Agostino	Aye
Ed Urbanik	Aye
Skip Draper	Aye
John Fitzak	Absent

Resolution attached. **M0122-005.**

VIII. Executive Session---None.

IX. Adjournment

John Misiti made a motion to adjourn the meeting subject to the Chairman’s recall. The motion was seconded by Carol D’Agostino and unanimously carried.

Respectfully Submitted,

Diane Blanchard