

**Board Meeting Minutes**

**Orleans Land Restoration Corporation**

**September 09, 2022**

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

**Directors Present:**

John Misiti, Chairman  
John Fitzak, Treasurer  
Paul Hendel, Director  
Carol D' Agostino, Assistant Treasurer  
Craig Tuohey, Director

**Directors Absent:**

Skip Draper, Vice Chairman  
Ed Urbanik, Secretary

**Also Present:**

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

- I. Roll Call-** The meeting was called to order by John Misiti at 9:26 a.m. Michael called the roll. Board members John Misiti, Paul Hendel, Craig Tuohey, John Fitzak and Carol D'Agostino were present, constituting a quorum of the Board.
- II. Approval of Previous Board Minutes August 12, 2022---**The August 12, 2022 Board meeting minutes were reviewed. A motion was made by John Fitzak to approve the meeting minutes as presented, seconded by Paul Hendel. Motion unanimously carried (5-0-0).

**III. Financials**

**Accept the OLRC Monthly Financials**

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

Motion to accept the OLRC Monthly Financial Report made by John Fitzak, seconded by Carol D' Agostino. Motion unanimously carried (5-0-0).

- IV. **Legal**—No report.
- V. **Operations Report**—No report.
- VI. **Old Business**---None.
- VII. **New Business**

**Consider resolution authorizing the sale of a parcel of land in Holley Business Park**

The following resolution was presented to the Board in connection with a proposed sale of a 6+/- acre parcel of vacant land at Holley Business Park to Earthtech Developers, LLC:

**RESOLUTION OF THE ORLEANS LAND RESTORATION CORPORATION AUTHORIZING THE SALE OF A 6+/- ACRE PARCEL OF LAND LOCATED IN THE HOLLEY BUSINESS PARK, IN THE VILLAGE OF HOLLEY, NEW YORK TO EARTHTECH DEVELOPERS, LLC AND THE EXECUTION AND DELIVERY OF A CONTRACT OF SALE AND OTHER ACTIONS NEEDED TO EFFECTUATE THE CONVEYANCE OF THE PROPERTY**

John Fitzak made a motion to approve the resolution authorizing the sale of a 6+/- acre parcel of land in Holley Business Park. The motion was seconded by Paul Hendel and unanimously carried (5-0-0). Resolution attached.

- VIII. **Executive Session**---None.
- IX. **Adjournment**

Carol D'Agostino 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,

Michael Dobell