

Board Meeting Minutes

Orleans Land Restoration Corporation

January 23, 2023

**121 N Main St 2nd Floor Albion NY
Board Room
9:10 am**

Directors Present:

John Misiti, Chairman
John Fitzak, Treasurer
Craig Tuohey, Director
Skip Draper, Vice Chairman

Directors Absent:

Ed Urbanik, Secretary
Carol D'Agostino, Assistant Treasurer

Also Present:

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

- I. Roll Call-** The meeting was called to order by John Misiti at 9:10 a.m. Diane called the roll. Board members John Misiti, Craig Tuohey, Skip Draper, and John Fitzak were present, constituting a quorum of the Board.
- II. Approval of Previous Board Minutes December 9, 2022---**The December 9, 2022 Board meeting minutes were reviewed. A motion was made by Skip Draper to approve the meeting minutes as presented, seconded by John Fitzak. Motion unanimously carried (4-0-0).
- III. Financials**

Accept the OLRC Monthly Financials

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

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

- IV. Legal**—No report.
- V. Operations Report/Facilities/Sites**---None.
- VI. Old Business**---John Misiti reported the Board is still short a member.
- VI. New Business**

Michael presented the following resolution relating to an amendment to the February 6, 2013 Keppler Option Agreement.

Resolution Authorizing an Amendment to the February 6 2013 Option Agreement by and among Philip and Dawn Keppler, COIDA and OLRC

**RESOLUTION OF THE COUNTY OF ORLEANS
INDUSTRIAL DEVELOPMENT AGENCY
AUTHORIZING AN AMENDMENT TO THE
FEBRUARY 6, 2013 OPTION AGREEMENT BY AND
AMONG PHILIP AND DAWN KEPPLER, THE
COUNTY OF ORLEANS INDUSTRIAL
DEVELOPMENT AGENCY AND THE ORLEANS LAND
RESTORATION CORPORATION.**

Craig Tuohey made a motion to adopt the resolution. The motion was seconded by John Fitzak and, with a roll call vote, was unanimously carried. (4-0-0). Resolution attached. **M0123-001**.

- VIII. Executive Session**---None.

IX. Adjournment

Craig Tuohey 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