

**Board Meeting Minutes**

**Orleans Land Restoration Corporation**

**May 13, 2022**

**121 N Main St 2<sup>nd</sup> Floor Albion NY  
Board Room  
9:25 am**

**Directors Present:**

Paul Hendel, Chairman  
John Misiti, Vice Chairman  
Skip Draper, Treasurer  
John Fitzak, Assistant Secretary

**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 Paul Hendel at 9:25 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 April 8, 2022---**The April 8, 2022 Board meeting minutes were reviewed. A motion was made by John Fitzak to approve the meeting minutes as presented, seconded by John Misiti. Motion unanimously carried (4-0-0). **M0522-001.**
- III. Financials**

**Accept the OLRC Monthly Financials**

Michael presented the monthly financials for the month ending April 30, 2022.

Motion to accept the OLRC Monthly Financial Report made by John Fitzak, seconded by John Misiti. Motion unanimously carried (4-0-0). **M0522-002.**

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

**Consideration for the Approval of the 2021 OLRC Year End Report**

Michael presented the 2021 OLRC Year End Report. A motion was made by John Fitzak to approve the 2021 OLRC Year End Report, seconded by John Misiti and unanimously carried (4-0-0) **M0522-003**.

**Consideration for the Approval of the 2021 PARIS Report**

Michael presented the 2021 PARIS Report. A motion was made by Skip Draper to approve the 2021 PARIS Report, seconded by John Misiti and unanimously carried (4-0-0) **M0522-004**.

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

Paul Hendel made an announcement to the Board that he will be stepping down as Chairman of the OLRC Board of Directors following the meeting. The Board discussed the appointment of a new Chairman and other changes to OLRC officer positions.

At the conclusion of the discussion, Skip Draper made a motion to appoint John Misiti as Chairman of the OLRC. The motion was seconded by John Fitzak and unanimously carried (4-0-0).

A motion was made by John Misiti to appoint Skip Draper as Vice Chairman of the OLRC The motion was seconded by John Fitzak and unanimously carried (4-0-0).

A motion made by Skip Draper to appoint John Fitzak as Treasurer, seconded by John Misiti and unanimously carried (4-0-0).

**IX. Adjournment**

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

Respectfully Submitted,

Diane Blanchard