

**Board Meeting Minutes**

**Orleans Land Restoration Corporation**

**November 9, 2018**

**121 N Main St 2<sup>nd</sup> Floor Albion NY  
Board Room  
9:50 a.m.**

**Draft**

**Members Present:**

Paul Hendel, Chairman  
Skip Draper, Treasurer  
Ken DeRoller, Secretary  
John DeFilipps, Assistant Secretary

**Members Absent:**

Ken Rush, Assistant Treasurer  
John Misiti, Vice Chairman  
Carol D'Agostino, Member

**Also Present:**

Jim Whipple, CEO/CFO  
Gabrielle Barone, Vice President Business Development/Empire Zone Coordinator  
Diane Blanchard, Micro-enterprise Business Coordinator  
Kevin Zanner, OEDA Legal Counsel

The Meeting was called to order by Chairman Paul Hendel at 9:50 am.

- I. **Roll Call**-A quorum of the Board was present.
- II. **Approval of Previous Board Minutes October 12, 2018**—The October 12, 2018 Board meeting minutes were reviewed. A motion was made by Skip Draper to accept the meeting minutes as presented, seconded by John DeFilipps. Motion Passed.

**III. Financials**

**OLRC Financial Review**---Jim reported that the current balance in the OLRC is \$7,589.12 as of 10/31/18. He reviewed the balance sheet and profit & loss reports. Jim also reported that the OLRC disbursed the balance of the GAIN loan funding to LynOaken Farms.

**Motion to accept the OLRC financials made by John DeFilipps, seconded by Skip Draper. Motion Passed. M1118-001.**

**IV. Executive Session**

**Motion to go into Executive Session for the discussion of proposed sale of real property, and to invite in staff, Jim Whipple, and Counsel Kevin Zanner made by John DeFilipps, seconded by Skip Draper. Motion Passed.**

**Motion to exit Executive Session made by John DeFilipps, seconded by Ken DeRoller, Motion Passed.**

No action was taken during Executive Session or from the discussion in Executive Session.

**V. Legal---** Nothing reported by Kevin Zanner.

**VI. Operations Report---**None reported.

**VII. Old Business**

**Consider Extending the Western New York Energy Rail Spur Lease**

Jim presented the request from Western New York Energy for a two-year extension of the rail spur lease. The Board discussed the request, and the consensus was that an extension of six months was appropriate at this time.

**Motion to extend the Western New York Energy Rail Spur Lease for an additional six months to September 30, 2019 made by Ken DeRoller, seconded by Skip Draper. Motion Passed. M1118-002.**

**VIII. New Business**

**Consider Meeting Schedule for 2019**

**Motion to accept the meeting schedule for 2019 made by Skip Draper, seconded by Ken DeRoller. Motion Passed. M1118-003.**

**IX. Motion to adjourn subject to Chairman's recall made by Ken DeRoller, seconded by John DeFilipps.**

Respectfully Submitted,

Diane Blanchard