

Meeting Board Minutes

Orleans Land Restoration Corporation

March 9, 2018

**121 N Main St 2nd Floor Albion NY
Board Room
9:40 am**

Draft

Members Present:

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

Members Absent:

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 9:40 am.

- I. Roll Call-**A quorum of the Board was present.
- II. Approval of Previous Board Minutes February 9, 2018--** The February 9, 2018 Board meeting minutes were reviewed. A motion was made by Ken DeRoller to accept the meeting minutes as presented, seconded by Ken Rush. Motion Passed.

III. Financials

OLRC Financial Review---Jim reported that the current balance in the OLRC is \$5,066.87 as of 02/28/18. He reviewed the balance sheet and profit & loss reports.

Motion to accept the OLRC financials made by Skip Draper, seconded by John DeFilipps. Motion Passed. M0318-001.

IV. Legal--- Nothing reported by Kevin Zanner.

V. Operations Report

Facilities/Sites

Consideration of the 2017 OLRC Property Report---Jim presented the 2017 OLRC property report. This report is reviewed with the Board and submitted to the Authorities Budget Office on an annual basis.

Motion to accept the 2017 OLRC Property Report made by Ken DeRoller, seconded by Skip Draper. Motion Passed. M0318-002.

VI. Old Business---Complete Conflict of Interest Forms--- Jim asked the Board members and complete and return the conflict of interest forms which were reviewed at the February Board meeting.

VII. New Business – None.

VIII. Motion to adjourn subject to Chairman’s recall made by Skip Draper, seconded by Ken DeRoller. Motion Passed.

Respectfully Submitted,

Diane Blanchard