

**Board Meeting Minutes**

**Orleans Land Restoration Corporation**

**May 12, 2023**

**121 N Main St 2<sup>nd</sup> Floor Albion NY  
Board Room  
9:15 am**

**Directors Present:**

John Misiti, Chairman  
Craig Tuohey, Director  
John Fitzak, Director  
Skip Draper, Director  
Ed Urbanik, Director

**Directors Absent:**

Carol D'Agostino, Director

**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 9:15 a.m. Diane called the roll. Board members Skip Draper, John Misiti, Craig Tuohey, John Fitzak, and Ed Urbanik were present, constituting a quorum of the Board.

**II. Approval of Previous Board Minutes April 14, 2023---**The April 14, 2023 Board meeting minutes were reviewed. A motion was made by John Fitzak to approve the meeting minutes as presented, seconded by Skip Draper. Motion unanimously carried (5-0-0).

**III. OLRC Financials**

**OLRC Monthly Financial Report---** Michael presented the monthly Financial Report for the month ending April 30, 2023.

Motion to accept the OLRC Monthly Financial Report made by Ed Urbanik, seconded by Skip Draper. Motion unanimously carried (5-0-0).

**IV Legal**—No report.

**V. Operations Report—Facilities/Sites**—No report.

**VI. Old Business**---No report.

**VII. New Business**

**Consider a Candidate to Appoint to the OLRC Board**

The Chair reported that the COIDA Board approved a motion recommending that the County Legislature appoint Jeffrey Martin to the COIDA Board. Ed Urbanik made a motion to appoint Jeffrey Martin as a member of the OLRC Board contingent upon the County’s appointment of Mr. Martin to the COIDA Board. The motion was seconded by Craig Tuohey and unanimously carried (5-0-0)

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

**IX. Adjournment**

Ed Urbanik made a motion to adjourn the meeting subject to the Chairman’s recall. The motion was seconded by Craig Tuohey and unanimously carried.

Respectfully Submitted,

Diane Blanchard