

Board Meeting Minutes

Orleans Land Restoration Corporation

October 11, 2019

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

Draft

Directors Present:

Paul Hendel, Chairman
John Misiti, Vice Chairman
John DeFilipps, Director
Carol D'Agostino, Director

Directors Absent:

Ken DeRoller, Secretary
James Panek, Director
Skip Draper, Treasurer

Also, Present:

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

The meeting was called to order by Chairman Paul Hendel at 9:50 a.m.

- I. Roll Call**-A quorum of the Board was present.
- II. Approval of Previous Board Minutes September 13, 2019**—The Board reviewed the draft meeting minutes from the September 13, 2019 Board meeting. John Misiti made a motion to accept the meeting minutes as presented, seconded by John DeFilipps. **Motion Passed. M1019-001.**

III. Financials

OLRC Financial Review---Jim presented the financial report for the OLRC for the period ending September 13, 2019. He reviewed the balance sheet and profit & loss reports. The cash balance in the OLRC bank account as of 09/30/19 is \$27,519.57.

John Misiti made a motion to accept the OLRC financial report, seconded by Carol D'Agostino. Motion Passed. M1019-002.

- IV. **Executive Session**---No Executive Session.
- V. **Legal**—No report.
- VI. **Operations Report**---**Facilities/Sites**---No report.
- VII. **Old Business**----No report.
- VIII. **New Business**

Committee Structure Changes Resolution

Kevin reviewed with the Board the proposed changes to the Board committees. The following resolution was then presented to the Board:

RESOLUTIONS OF THE BOARD OF DIRECTORS OF ORLEANS LAND RESTORATION CORPORATION REGARDING THE REORGANIZATION OF BOARD COMMITTEES.

Resolution moved by Carol D’Agostino, seconded by John Misiti.

Roll Call Vote:

Paul Hendel	Aye
Ken DeRoller	Absent
John DeFilipps	Aye
Jim Panek	Absent
Carol D’Agostino	Aye
Skip Draper	Absent
John Misiti	Aye

4 Ayes

0 Nays

Resolution Passed; Resolution attached. M1019-003.

- IX. **Motion to adjourn the meeting subject to Chairman’s recall, made by John Misiti, seconded by John DeFilipps. Motion Passed.**

Respectfully Submitted,

Diane Blanchard