

## Meeting Board Minutes

### Orleans Land Restoration Corporation

March 10, 2017

121 N Main St 2<sup>nd</sup> Floor Albion NY  
Board Room  
9:45 am

Draft

#### Members Present:

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

#### Members Absent:

Carol D'Agostino, Member  
John Misiti, Vice Chairman

#### Also, Present:

Jim Whipple, CEO/CFO  
Gabrielle Barone, Vice President Business Development/Empire Zone Coordinator.  
Diane Church, OEDA Legal Counsel

The Meeting was called to order by Chairman Paul Hendel at 9:45am.

#### **I. Roll Call.**

Motion to call the Orleans Land Restoration Corporation meeting to order made by Ken Rush, seconded by John DeFilipps.

#### **II. Approval of Previous Board Minutes February 10, 2017--**The Board meeting minutes from February 10, 2017 were reviewed. A motion was made by Skip Draper to accept the meeting minutes as presented, seconded by Ken DeRoller. Motion Passed.

#### **III. Financials OLRC Financial Review---**Jim reported the current balance in the OLRC is \$24,246.46 as of 02/28/17. He reviewed and explained the balance sheet and profit & loss reports.

**Motion to accept the OLRC financials made by Ken Rush, seconded by Skip Draper. Motion Passed. M0317-001.**

#### **IV. Legal---**Nothing reported by Diane Church.

**V. Operations Report**

**Facilities/Sites—Nothing Reported.**

**2016 Property Report**---Jim reported on the 2016 Property Report.  
A motion was needed to accept.

**Motion to accept the 2016 property report made by John DeFilipps, seconded Skip Draper. Motion Passed. M0317-002.**

**VI. Old Business---Nothing Reported.**

**VII. New Business---Nothing Reported.**

**VIII. Motion to adjourn subject to Chairman's recall made by Ken DeRoller, seconded by Ken Rush. Motion Passed.**

**Respectfully Submitted,**

**Diane Blanchard**