

Board Meeting Minutes

Orleans Land Restoration Corporation

July 10, 2020

**121 N Main St 2nd Floor Albion NY
Board Room
9:04 a.m.**

Draft

Directors Present:

Paul Hendel, Chairman
John Misiti, Vice Chairman
Ken DeRoller, Secretary
John DeFilipps, Director
Skip Draper, Treasurer
Ed Urbanik, Director
Carol D'Agostino, Director

Directors Absent:

None

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

Pursuant to Executive Order 202.1 suspending certain provisions of the Open Meetings Law, this meeting was held via telephonic conference call with a live video stream made available at the OEDA website to facilitate public access. The meeting was recorded, and a transcript of the meeting will be posted at the website at a later time. A roll vote was conducted for each item for which a Board vote was taken in order to assure that Board member votes were correctly recorded.

- I. Roll Call-** The meeting was called to order by Chairman Paul Hendel at 9:04 a.m. Diane called the roll. Board members Paul Hendel, John Misiti, Ken DeRoller, John DeFilipps, Skip Draper, Ed Urbanik and Carol D'Agostino were present, constituting a quorum of the Board.
- II. Approval of Previous Board Minutes June 12, 2020---**The June 12, 2020 Board meeting minutes were reviewed. A motion was made by Ed Urbanik to accept the meeting minutes as presented, seconded by Carol D'Agostino. Motion unanimously carried (7-0-0).

III. OLRC Financials

OLRC Monthly Financial Report--- Jim reported that the Finance Committee reviewed the monthly Financial Report for the month ending June 30, 2020 and is recommending that the Board approve the Financial Report.

Motion to accept the OLRC Monthly Financial Report made by John Misiti, seconded by Ed Urbanik. Motion unanimously carried (7-0-0). M0720-001.

IV. Legal—No report.

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

VI. Old Business----None.

VII. New Business---None.

VIII. Executive Session----None.

IX. Adjournment

Ken DeRoller made a motion to adjourn the meeting subject to the Chairman's recall, seconded by John Misiti. Motion Passed.

Respectfully Submitted,

Diane Blanchard