

Meeting Board Minutes

Orleans Land Restoration Corporation

November 9, 2017

121 N Main St 2nd Floor Albion NY

Board Room

9:25 am

Draft

Members Present:

Paul Hendel, Chairman

John Misiti, Vice Chairman

Ken Rush, Assistant Treasurer

Ken DeRoller, Secretary

John DeFilipps, Assistant Secretary

Carol D'Agostino, Member

Members Absent:

Skip Draper, Treasurer

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 9:25 am.

- I. **Roll Call**-A quorum of the Board was present.
- II. **Approval of Previous Board Minutes October 13, 2017**-- The October 13, 2017 Board meeting minutes were reviewed. A motion was made by Ken DeRoller to accept the meeting minutes as presented, seconded by Carol D'Agostino. Motion Passed.
- III. **Financials**

OLRC Financial Review---Jim reported the current balance in the OLRC is \$18,058.60 as of 10/31/17. He reviewed the balance sheet and profit & loss reports.

Motion to accept the OLRC financials made by John DeFilipps, seconded by John Misiti. Motion Passed. M1117-001.
- IV. **Legal**--- Nothing reported by Kevin Zanner.
- V. **Operations Report**

Facilities/Sites

Sanderson Road Update---Jim reported that Orleans Land Holdings LLC, a subsidiary company of OLRC, acquired the Sanderson Road property from the County last week. Asbestos removal is planned next. Jim thanked the County for its support in facilitating the acquisition of this property.

VI. Old Business---Nothing Reported.

VII. New Business.

Consider Meeting Schedule for 2018.

Motion to approve the 2018 meeting schedule made by John Misiti, seconded by Carol D'Agostino. Motion Passed. M1117-002.

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

Respectfully Submitted,

Diane Blanchard