

**Board Meeting Minutes**

**Orleans Land Restoration Corporation**

**June 9, 2023**

**121 N Main St 2<sup>nd</sup> Floor Albion NY  
Board Room  
9:32 am**

**Directors Present:**

John Misiti, Chairman  
Craig Tuohey, Director  
John Fitzak, Director  
Skip Draper, Director  
Carol D' Agostino, Director  
Jeff Martin, Director

**Directors Absent:**

Ed Urbanik, 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 9:32 a.m. Michael called the roll. Board members Skip Draper, John Misiti, Craig Tuohey, John Fitzak, Carol D'Agostino, and Jeff Martin were present, constituting a quorum of the Board.
- II. Approval of Previous Board Minutes May 12, 2023---**The May 12, 2023 Board meeting minutes were reviewed. A motion was made by Skip Draper to approve the meeting minutes as presented, seconded by John Fitzak. Motion unanimously carried (6-0-0).

**III. OLRC Financials**

**Accept the OLRC 2022 Financials/Audit Report for the OLRC-David Gabel EFPR Group.**

A presentation of the OLRC 2022 audited financials/audit report was made by David Gabel of the EFPR Group during the COIDA Audit Committee meeting. A motion

was made by Craig Tuohey to accept the 2022 Financials/Audit report, seconded by Jeff Martin and unanimously carried.

**OLRC Monthly Financial Report---** Michael presented the monthly Financial Report for the month ending May 31, 2023.

Motion to accept the OLRC Monthly Financial Report made by John Fitzak, seconded by Carol D'Agostino. Motion unanimously carried (6-0-0).

**IV. Legal**—No report.

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

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

**VII. New Business**

**Consideration for the Approval of the 2022 Investment Report**

Michael presented the 2022 Investment Report. A motion was made by Jeff Martin to approve the OLRC 2022 Investment report. The motion was seconded by Carol D'Agostino and unanimously carried.

**Consideration for the Approval of the Audit Committee Charter**

Michael presented the Audit Committee Charter. No changes are being proposed to the charter at this time. A motion was made by Skip Draper for the approval of the audit committee charter as presented. The motion was seconded by John Fitzak and unanimously carried.

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

**IX. Adjournment**

Craig Tuohey made a motion to adjourn the meeting subject to the Chairman's recall. The motion was seconded by Jeff Martin and unanimously carried.

Respectfully Submitted,

Michael Dobell