

Board Meeting Minutes

Orleans Land Restoration Corporation

July 08, 2022

**121 N Main St 2nd Floor Albion NY
Board Room
8:45 am**

Directors Present:

John Misiti, Chairman
Skip Draper, Vice Chairman
John Fitzak, Treasurer
Paul Hendel, Director
Carol D'Agostino, Assistant Treasurer

Directors Absent:

Ed Urbanik, Secretary

Also Present:

Michael Dobell, CEO/CFO
Gabrielle Barone, Vice President Business Development
Kevin Zanner, OEDA Legal Counsel

The meeting was held via Zoom in accordance with the provisions of Article 7 of the Public Officers Law, as amended effective January 14, 2022, which authorizes public bodies to conduct meetings and take such action authorized by law without permitting in public in-person access to meetings and to authorize such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed.

- I. Roll Call-** The meeting was called to order by John Misiti at 8:45 a.m. Michael called the roll. Board members Paul Hendel, John Misiti, Skip Draper, Carol D'Agostino and John Fitzak were present, constituting a quorum of the Board.
- II. Approval of Previous Board Minutes June 10, 2022---**The June 10, 2022 Board meeting minutes were reviewed. A motion was made by John Fitzak to approve the meeting minutes as presented, seconded by Paul Hendel. Motion unanimously carried (5-0-0).
- III. Financials**

Accept the OLRC Monthly Financials

Michael presented the monthly financials for the month ending June 30, 2022.

Motion to accept the OLRC Monthly Financial Report made by Skip Draper, seconded by John Fitzak. Motion unanimously carried (5-0-0).

- IV Legal**—No report.
- V. Operations Report**—No report.
- VI. Old Business**---None.
- VII. New Business**---None.
- VIII. Executive Session**---None.
- IX. Adjournment**

John Fitzak made a motion to adjourn the meeting subject to the Chairman's recall. The motion was seconded by Skip Draper and unanimously carried.

Respectfully Submitted,

Michael Dobell