

Board Meeting Minutes

Orleans Land Restoration Corporation

August 12, 2022

**121 N Main St 2nd Floor Albion NY
Board Room
9:30 am**

Directors Present:

Skip Draper, Vice Chairman
John Fitzak, Treasurer
Paul Hendel, Director
Ed Urbanik, Secretary

Directors Absent:

John Misiti, Chairman
Carol D'Agostino, Assistant Treasurer

Also Present:

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

- I. Roll Call-** The meeting was called to order by Skip Draper at 9:30 a.m. Diane called the roll. Board members Paul Hendel, Skip Draper, John Fitzak and Ed Urbanik were present, constituting a quorum of the Board.
- II. Approval of Previous Board Minutes July 8, 2022---**The July 8, 2022 Board meeting minutes were reviewed. A motion was made by John Fitzak to approve the meeting minutes as presented, seconded by Ed Urbanik. Motion unanimously carried (4-0-0).

III. Financials

Accept the OLRC Monthly Financials

Michael presented the monthly financials for the month ending July 31, 2022.

Motion to accept the OLRC Monthly Financial Report made by John Fitzak, seconded by Paul Hendel. Motion unanimously carried (4-0-0). **M0822-001.**

- IV. **Legal**—No report.
- V. **Operations Report**—No report.
- VI. **Old Business**---None.
- VII. **New Business**

Consider OLRC Board Appointment

John Fitzak made a motion to appoint Craig Tuohey as a member of the OLRC Board of Directors, contingent upon Mr. Tuohey being appointed by the County Legislature to serve on the COIDA Board. The motion was seconded by Paul Hendel and unanimously carried. (4-0-0). **M0822-002.**

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

IX. Adjournment

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

Respectfully Submitted,

Diane Blanchard