

Meeting Board Minutes

Orleans Land Restoration Corporation

September 8, 2017

121 N Main St 2nd Floor Albion NY
Board Room
9:25 am

Draft

Members Present:

Paul Hendel, Chairman
Skip Draper, Treasurer
Ken Rush, Assistant Treasurer
Ken DeRoller, Secretary
John DeFilipps, Assistant Secretary

Members Absent:

John Misiti, Vice Chairman
Carol D'Agostino, Member

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
Tom Rivers, Orleans Hub
Kelly Kiebala, Director OC Job Development Agency

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 August 11, 2017**-- The August 11, 2017 Board meeting minutes were reviewed. A motion was made by Ken DeRoller to accept the meeting minutes as presented, seconded by John DeFilipps. Motion Passed.
- III. **Financials**

OLRC Financial Review---Jim reported the current balance in the OLRC is \$14,843.21 as of 08/31/17. He reviewed the balance sheet and profit & loss reports.

Motion to accept the OLRC financials made by Skip Draper, seconded by John DeFilipps. Motion Passed. M0917-001.

IV. Legal--- Nothing reported by Kevin Zanner.

V. Operations Report

Facilities/Sites

Sanderson Road Update---Kevin Zanner reported that he is working with the County Attorney regarding the conveyance of the Sanderson Road property from the County to Orleans Land Holdings, LLC.

VI. Old Business---Nothing Reported.

VII. New Business---Nothing Reported.

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

Respectfully Submitted,

Diane Blanchard