

Board Meeting Minutes

Orleans Land Restoration Corporation

November 18, 2022

**121 N Main St 2nd Floor Albion NY
Board Room
9:00 am**

Directors Present:

John Misiti, Chairman
John Fitzak, Treasurer
Craig Tuohey, Director
Skip Draper, Vice Chairman

Directors Absent:

Carol D'Agostino, Assistant Treasurer
Ed Urbanik, Secretary

Also Present:

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

- I. Roll Call-** The meeting was called to order by John Misiti at 9:51 a.m. Diane called the roll. Board members John Misiti, Craig Tuohey, Skip Draper and John Fitzak were present, constituting a quorum of the Board.
- II. Approval of Previous Board Minutes October 14, 2022---**The October 14, 2022 Board meeting minutes were reviewed. A motion was made by Craig Tuohey to approve the meeting minutes as presented, seconded by John Fitzak. Motion unanimously carried (4-0-0).
- III. Financials**

Accept the OLRC Monthly Financials

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

Motion to accept the OLRC Monthly Financial Report made by John Fitzak, seconded by Craig Tuohey. Motion unanimously carried (4-0-0).

IV. Legal—No report.

V. Operations Report/Facilities/Sites

Michael reviewed with the Board the traffic study prepared by LaBella Associates for the Medina Business Park South parcel.

VI. Old Business---None.

VII. New Business----None.

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 John Fitzak and unanimously carried.

Respectfully Submitted,

Diane Blanchard