

**Meeting Board Minutes**

**Orleans Land Restoration Corporation**

**April 13, 2018**

**121 N Main St 2<sup>nd</sup> Floor Albion NY  
Board Room  
10:30 am**

**Draft**

**Members Present:**

Skip Draper, Treasurer  
Ken Rush, Assistant Treasurer  
Ken DeRoller, Secretary  
Carol D'Agostino, Member

**Members Absent:**

Paul Hendel, Chairman  
John Misiti, Vice Chairman  
John DeFilipps, Assistant Secretary

**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

The Meeting was called to order by Secretary Ken DeRoller at 10:30 am.

- I. Roll Call**-A quorum of the Board was present.
- II. Approval of Previous Board Minutes March 9, 2018**—The March 9, 2018 Board meeting minutes were reviewed. A motion was made by Skip Draper to accept the meeting minutes as presented, seconded by Carol D'Agostino. Motion Passed.

**III. Financials**

**OLRC Financial Review**---Jim reported that the current balance in the OLRC is \$6,357.94 as of 03/31/18. He reviewed the balance sheet and profit & loss reports.

**Motion to accept the OLRC financials made by Skip Draper, seconded by Carol D'Agostino. Motion Passed. M0418-001.**

**Acceptance of 2017 Financial Statements---** Joseph Kehm and Cindy Chamnichanh of EFPR Group, LLP presented the proposed audited financial statements for OLRC for the year ending December 31, 2017. The auditors reported that they are issuing an unmodified (clean) opinion with respect to the financial statements.

**Motion to accept the 2017 Financial Statements made by Skip Draper, seconded by Carol D'Agostino. Motion Massed. M0418-002.**

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

**V. Operations Report**

**Facilities/Sites**

Ken DeRoller reported that paving work will begin on the remainder of the parkway on 4/16/18.

**VI. Old Business**

**VII. New Business**

**Consider Acceptance of 2017 PARIS Reports**

**Motion to accept the 2017 PARIS Reports made by Skip Draper, seconded by Ken Rush. Motion Passed. M0418-003.**

**Reschedule 05.17.18 Board meeting to Friday 05.11.18.**

**Motion to reschedule the Board meeting from 5/17/18 to 5/11/18 made by Ken Rush, seconded by Carol D'Agostino. Motion Passed. M0418-004.**

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

**Respectfully Submitted,**

**Diane Blanchard**