

Board Meeting Minutes

Orleans Land Restoration Corporation

October 8, 2021

**121 N Main St 2nd Floor Albion NY
Board Room
9:26 am**

Draft

Directors Present:

Paul Hendel, Chairman
John Misiti, Vice Chairman
Skip Draper, Treasurer
Ken DeRoller, Secretary
John DeFilipps, Director
Carol D'Agostino, Director

Directors Absent:

Ed Urbanik, Director

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 Chairman Paul Hendel at 9:26 a.m. Diane called the roll. Board members Paul Hendel (via videoconference), Ken DeRoller, Skip Draper, John DeFilipps, Carol D'Agostino and John Misiti were present, constituting a quorum of the Board.

- II. Approval of Previous Board Minutes September 10, 2021---**The September 10, 2021 Board meeting minutes were reviewed. A motion was made by Skip Draper to accept the meeting minutes as presented, seconded by John Misiti. Motion unanimously carried (6-0-0). **M1021-001**

III. OLRC Financials

OLRC Monthly Financial Report--- Michael presented the monthly Financial Report for the month ending September 30, 2021.

Motion to accept the OLRC Monthly Financial Report made by John DeFilipps seconded by John Misiti. Motion unanimously carried (6-0-0). **M1021-002.**

IV. Legal—No report.

V. Operations Report—Facilities/Sites—No report.

VI. Old Business—None.

VII. New Business---John DeFilipps requested documents pertaining to the Holley Business Park

VIII. Executive Session---None

IX. Adjournment

Carol D'Agostino made a motion to adjourn the meeting subject to the Chairman's recall. The motion was seconded by Ken DeRoller and unanimously carried.

Respectfully Submitted,

Diane Blanchard