

Board Meeting Minutes

Orleans Land Restoration Corporation

October 14, 2022

**121 N Main St 2nd Floor Albion NY
Board Room
9:52 am**

Directors Present:

John Misiti, Chairman
John Fitzak, Treasurer
Carol D'Agostino, Assistant Treasurer
Craig Tuohey, Director
Ed Urbanik, Secretary

Directors Absent:

Skip Draper, Vice Chairman

Also Present:

Michael Dobell, CEO/CFO
Gabrielle Barone, Vice President Business Development
Diane Blanchard, MAP Business Coordinator
Kevin Zanner, OEDA Legal Counsel
Tom Rivers, Orleans Hub
Carmen O'Keefe, Heritage Wind

- I. Roll Call-** The meeting was called to order by John Misiti at 9:52 a.m. Diane called the roll. Board members John Misiti, Craig Tuohey, John Fitzak, Carol D'Agostino and Ed Urbanik were present, constituting a quorum of the Board.
- II. Approval of Previous Board Minutes September 9, 2022---**The September 9, 2022 Board meeting minutes were reviewed. A motion was made by John Fitzak to approve the meeting minutes as presented, seconded by Carol D'Agostino. Motion unanimously carried (5-0-0).
- III. Financials**

Accept the OLRC Monthly Financials

Michael presented the monthly financials for the month ending September 30, 2022.

Motion to accept the OLRC Monthly Financial Report made by John Fitzak, seconded by Carol D'Agostino. Motion unanimously carried (5-0-0).

IV. Legal—No report.

V. Operations Report—No report.

VI. Old Business---None.

VII. New Business

Discuss November Meeting Date Change

After some discussion, the Board agreed to change the next Board meeting date to November 18th at 8:30 a.m. The original schedule had called for the next meeting to be on November 11th, which is Veterans Day.

Consider Engagement Letter from Hurwitz Fine P.C.

Michael reviewed with the Board the September 26, 2022 Hurwitz Fine P.C. engagement letter for the firm to continue representing the OLRC as general counsel. Kevin Zanner stated the fees are consistent with the fees set forth in the 2020 engagement letter.

John Fitzak made a motion to approve the Hurwitz Fine engagement letter. The motion was seconded by Craig Tuohey and unanimously carried.

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