

**Board Meeting Minutes**  
**Orleans Land Restoration Corporation**

**June 13th, 2025**

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

**Directors Present:**

John Misiti, Chairman  
Craig Tuohey, Assistant Secretary  
John Fitzak, Treasurer  
Jeff Martin, Secretary  
Carol D'Agostino, Assistant Treasurer  
Skip Draper, Vice Chairman

**Directors Absent:**

Ed Urbanik, Director

**Also Present:**

Michael Dobell, CEO/CFO  
Gabrielle Barone, Vice President Business Development  
Matt Holland, Admin/MAP Manager  
Kevin Zanner, Hurwitz Fine P.C., Legal Counsel

**I. Roll Call-** The meeting was called to order by John Misiti at 9:07 a.m. Matt Holland called the roll. Board members John Misiti, Craig Tuohey, John Fitzak, Carol D'Agostino, Skip Draper, and Jeff Martin were present, constituting a quorum of the Board.

**II. Approval of Previous Board Minutes May 9th, 2025---**The May 9th, 2025 Board meeting minutes were reviewed. A motion was made by Jeff Martin to approve the meeting minutes as presented. The motion was seconded by Craig Tuohey and unanimously carried.

**III. OLRC Financials**

**OLRC Monthly Financial Report---** Michael presented the Financial Report for the month ending May 31st, 2025. Michael commented on efforts to promote the GAIN loan fund. At the conclusion of the discussion, a motion to accept the OLRC Monthly Financial Report was made by John Fitzak and seconded by Jeff Martin. Motion unanimously carried.

**IV. Legal—** No report.

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

**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 Skip Draper and unanimously carried at 9:10 a.m.

Respectfully Submitted,

Matt Holland