

Board Meeting Minutes
Orleans Land Restoration Corporation

July 12th, 2024

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

Directors Present:

John Misiti, Chairman
Jeff Martin, Director
Carol D'Agostino, Assistant Treasurer
Craig Tuohey, Assistant Secretary

Directors Absent:

Skip Draper, Vice Chairman
John Fitzak, Treasurer
Ed Urbanik, Secretary

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 8:45 a.m. Matt Holland called the roll. Board members John Misiti, Carol D'Agostino, Craig Tuohey, and Jeff Martin were present, constituting a quorum of the Board.
- II. Approval of Previous Board Minutes June 14th, 2024---**The June 14th, 2024 Board meeting minutes were reviewed. A motion was made by Jeff Martin to approve the meeting minutes as presented, seconded by Carol D'Agostino. Motion unanimously carried.
- III. OLRC Financials**

OLRC Monthly Financial Report--- Michael presented the Financial Report for the month ending June 30th, 2024.

At the conclusion of the discussion, a motion to accept the OLRC Monthly Financial Report was made by Craig Tuohey and seconded by Jeff Martin. Motion unanimously carried.

IV. Legal— No report.

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

VI. Old Business---None.

VI. New Business –

Due to conflicting board member schedules, the August 9th OLRC board meeting will need to be moved to a later date. Jeff Martin made a motion to move the OLRC board meeting to August 16th. Craig Tuohey seconded the motion, unanimously carried.

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 Carol D'Agostino and unanimously carried at 8:48 a.m.

Respectfully Submitted,

Matt Holland