

Board Meeting Minutes
Orleans Land Restoration Corporation

December 08, 2023

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

Directors Present:

John Misiti, Chairman
Craig Tuohey, Assistant Secretary
John Fitzak, Treasurer
Jeff Martin, Director
Skip Draper, Vice Chairman

Directors Absent:

Carol D'Agostino, Assistant 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 9:46 a.m. Matt Holland called the roll. Board members John Misiti, Craig Tuohey, John Fitzak, Skip Draper, and Jeff Martin were present, constituting a quorum of the Board.

II. Approval of Previous Board Minutes November 17th, 2023---The November 17th, 2023 Board meeting minutes were reviewed. A motion was made by Jeff Martin to approve the meeting minutes as presented, seconded by John Fitzak. Motion unanimously carried.

III. OLRC Financials

OLRC Monthly Financial Report--- Michael presented the Financial Report for the month ending November 30th, 2023.

A motion to accept the OLRC Monthly Financial Report was made by John Fitzak and seconded by Craig Tuohey. Motion unanimously carried.

IV. Legal— No report.

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

VI. Old Business---None.

VII. New Business –

Consider the adoption of the OLRC 2024 operating budget

Michael presented the 2024 OLRC operating budget for board approval. Jeff Martin made a motion to accept the 2024 operating budget as presented. The motion was seconded by John Fitzak and unanimously carried.

VIII. Executive Session---None.

IX. Adjournment

Skip Draper made a motion to adjourn the meeting subject to the Chairman’s recall. The motion was seconded by John Fitzak and unanimously carried at 9:53 a.m.

Respectfully Submitted,

Matt Holland