

Board Meeting Minutes

Orleans Land Restoration Corporation

May 10th, 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
John Fitzak, Treasurer

Directors Absent:

Ed Urbanik, Secretary
Craig Tuohey, Assistant Secretary
Skip Draper, Vice Chairman

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 9:18 a.m. Matt Holland called the roll. Board members John Misiti, John Fitzak, Carol D'Agostino, and Jeff Martin were present, constituting a quorum of the Board.

II. Approval of Previous Board Minutes April 12th, 2024---The April 12th, 2024 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 April 30th, 2024. Michael also updated the Board on the current state of the Holley Business Park and there was a discussion about options for its upkeep and future.

At the conclusion of the discussion, a motion to accept the OLRC Monthly Financial Report was made by Jeff Martin and seconded by John Fitzak. 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**

John Fitzak made a motion to adjourn the meeting subject to the Chairman’s recall. The motion was seconded by Jeff Martin and unanimously carried at 9:31 a.m.

Respectfully Submitted,

Matt Holland