

Board Meeting Minutes

Orleans Land Restoration Corporation

March 08, 2024

**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:

Ed Urbanik, Secretary
Carol D'Agostino, Assistant Treasurer

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 9:14 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 February 16th, 2024---The February 16th, 2024 Board meeting minutes were reviewed. A motion was made by Jeff Martin to approve the meeting minutes as presented, seconded by Craig Tuohey. Motion unanimously carried.

III. OLRC Financials

OLRC Monthly Financial Report--- Michael presented the Financial Report for the month ending February 29th, 2024.

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

IV. Legal— None.

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

VI. Old Business---None.

VII. New Business –

Consider the approval of the 2023 Year End Report

Michael reviewed the 2023 Year End Report with the board. Craig Tuohey suggested two formatting changes to the report. Jeff Martin then made a motion to accept the report with the changes suggested by Craig Tuohey. The motion was seconded by John Fitzak and 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 John Fitzak and unanimously carried at 9:23 a.m.

Respectfully Submitted,

Matt Holland