

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

**April 11th, 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

**Directors Absent:**

Ed Urbanik, Director  
Carol D'Agostino, Assistant Treasurer  
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 (via Zoom)

- I. Roll Call-** The meeting was called to order by John Misiti at 8:57 a.m. Matt Holland called the roll. Board members John Misiti, Craig Tuohey, John Fitzak, and Jeff Martin were present, constituting a quorum of the Board.
- II. Approval of Previous Board Minutes March 14th, 2025---** The March 14th, 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 March 31th, 2025. He also commented on rent payments being received by the OLRC for the rail spur lease with WNY Energy.

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 –**

**Consider the Approval of the 2024 PARIS Annual Report**

Michael reviewed the 2024 PARIS report with the Board. There was a general discussion about the PARIS reporting process. A motion was made by Craig Tuohey to accept the 2024 PARIS report. The motion was seconded by Jeff Martin 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 9:05 a.m.

Respectfully Submitted,

Matt Holland