

Board Meeting Minutes

Orleans Land Restoration Corporation

November 17, 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
Carol D'Agostino, Assistant Treasurer
Ed Urbanik, Secretary

Directors Absent:

Skip Draper, Vice Chairman

Also Present:

Michael Dobell, CEO/CFO
Gabrielle Barone, Vice President Business Development
Matt Holland, Admin/MAP Manager

I. Roll Call- The meeting was called to order by John Misiti at 9:37 a.m. Matt Holland called the roll. Board members John Misiti, Craig Tuohey, John Fitzak, Ed Urbanik, Carol D'Agostino, and Jeff Martin were present, constituting a quorum of the Board.

II. Approval of Previous Board Minutes October 13th, 2023---The October 13th, 2023 Board meeting minutes were reviewed. A motion was made by John Fitzak 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 October 31st, 2023.

A motion to accept the OLRC Monthly Financial Report was made by Carol D'Agostino and seconded by Jeff Martin. Motion unanimously carried.

IV. Legal— No report.

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

VI. Old Business---None.

VII. New Business –

Consider 2024 OLRC Board Meeting Schedule

Michael presented the 2024 OLRC Board Meeting Schedule for board approval. Craig Tuohey made to accept the 2024 board meeting schedule as presented. The motion was seconded by Jeff Martin and unanimously carried.

VIII. Executive Session---None.

IX. Adjournment

Ed Urbanik made a motion to adjourn the meeting subject to the Chairman's recall. The motion was seconded by Jeff Martin and unanimously carried at 9:42 a.m.

Respectfully Submitted,

Matt Holland