

Board Meeting Minutes
Orleans Land Restoration Corporation

June 14th, 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
Ed Urbanik, Secretary
Craig Tuohey, Assistant Secretary

Directors Absent:

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 9:50 a.m. Matt Holland called the roll. Board members John Misiti, John Fitzak, Carol D'Agostino, Ed Urbanik, Craig Tuohey, and Jeff Martin were present, constituting a quorum of the Board.
- II. Approval of Previous Board Minutes May 10th, 2024---**The May 10th, 2024 Board meeting minutes were reviewed. A motion was made by Craig Tuohey 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 May 31st, 2024.

At the conclusion of the discussion, a motion to accept the OLRC Monthly Financial Report was made by John Fitzak 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 –**None.
- VIII. Executive Session---**None.
- IX. Adjournment**

Jeff Martin made a motion to adjourn the meeting subject to the Chairman's recall. The motion was seconded by Ed Urbanik and unanimously carried at 9:54 a.m.

Respectfully Submitted,

Matt Holland