

Board Meeting Minutes
Orleans Land Restoration Corporation
January 10th, 2025
121 N Main St 2nd Floor Albion NY
Board Room
9:00 am

Directors Present:

John Misiti, Chairman
Carol D’Agostino, Assistant Treasurer
Skip Draper, Vice Chairman
Jeff Martin, Secretary

Directors Absent:

Craig Tuohey, Assistant Secretary
Ed Urbanik, Director
John Fitzak, Treasurer

Also Present:

Michael Dobell, CEO/CFO
Gabrielle Barone, Vice President Business Development
Kevin Zanner, Hurwitz Fine P.C., Legal Counsel (via Zoom)
Matt Holland, OEDA Admin/MAP Manager
Tom Rivers, Orleans HUB

- I. Roll Call-** The meeting was called to order by John Misiti at 9:17 a.m. Matt Holland called the roll. Board members John Misiti, Carol D’Agostino, Skip Draper, and Jeff Martin were present, constituting a quorum of the Board.
- II. Approval of Previous Board Minutes December 13th, 2024---**The December 13th, 2024 Board meeting minutes were reviewed. A motion was made by Jeff Martin to approve the meeting minutes as presented, seconded by Carol D’Agostino. Motion unanimously carried.
- III. OLRC Financials**

OLRC Monthly Financial Report--- Michael presented the Financial Report for the month ending December 31st, 2024. A motion to accept the OLRC Monthly Financial Report was made by Jeff Martin and seconded by Carol D’Agostino. Motion unanimously carried.

- IV. Legal—** No report.
- V. Operations Report—Facilities/Sites—**No report.
- VI. Old Business---**None.
- VII. New Business**

Annual Board Evaluations

John Misiti discussed the annual Board self-evaluation requirement with the Board. The evaluation forms were distributed in the meeting packets and are to be completed and returned by February 11th.

February 14th Board Meeting

There was discussion about moving February's Board meeting due to a possible lack of quorum. Matt will poll the Board members to find out if moving the meeting is necessary.

- VIII. Executive Session---**None.

IX. Adjournment

Skip Draper made a motion to adjourn the meeting subject to the Chairman's recall. The motion was seconded by Jeff Martin and unanimously carried at 9:21 a.m.

Respectfully Submitted,

Matt Holland