

OCLDC Finance Committee Meeting

August 07, 2025

**121 N Main St., 2nd Floor, Albion, New York
Board Room
08:30 a.m.**

Members Present:

Laura Bentley, Treasurer
Skip Draper, Chairman
John Misiti, Member
Kathy Blackburn, Secretary

Also Present:

Michael Dobell, CEO/CFO OEDA
Gabrielle Barone, OEDA VP Business Development
Bill Eick, LDC Board Member
Max Radley, Hurwitz Fine P.C., Legal Counsel (via Zoom)

The meeting was called to order by John Misiti at 08:30 a.m.

I. Roll Call

Michael Dobell called the roll of Finance Committee members. John Misiti, Skip Draper, Kathy Blackburn and Laura Bentley were present.

II. Approval of Previous Finance Committee Meeting Minutes –July 9, 2025.

Kathy Blackburn made a motion to approve the minutes, which were seconded by Skip Draper and unanimously carried.

III. Presentation by Omni Construction

Omni Construction made a presentation to the Finance Committee.

IV. Executive Session

A motion to enter Executive Session to discuss Financials of an Individual/Business, was made by Skip Draper, seconded by Kathy Blackburn, and unanimously carried.

A motion to exit Executive Session was made by Skip Draper, seconded by Kathy Blackburn, and unanimously carried.

V. Loans/Grants

None.

VI. Old Business

None.

VII. New Business

Review of the MAP grant applicant. Feedback was provided to Omni Construction on their application. Follow-up items were requested of the board to be provided for review and a future committee meeting to be called at a later date.

Motion to Adjourn

Motion to adjourn subject to Chairman's recall made by Skip Draper, seconded by Kathy Blackburn and unanimously carried at 9:40 am.

Respectfully Submitted,

Michael Dobell