

Meeting Board Minutes

Orleans Land Restoration Corporation

May 12, 2017

121 N Main St 2nd Floor Albion NY

Board Room

10:00 am

Draft

Members Present:

Paul Hendel, Chairman

Skip Draper, Treasurer

Ken Rush, Assistant Treasurer

John DeFilipps, Assistant Secretary

Carol D'Agostino, Member

Members Absent:

Ken DeRoller, Secretary

John Misiti, Vice Chairman

Also Present:

Jim Whipple, CEO/CFO

Gabrielle Barone, Vice President Business Development/Empire Zone Coordinator

Kevin Zanner, OEDA Legal Counsel

Tom Rivers, Orleans HUB

The Meeting was called to order by Chairman Paul Hendel at 10:00 am.

I. Roll Call

- II. Approval of Previous Board Minutes April 14, 2017--** The April 14, 2017 Board meeting minutes were reviewed. A motion was made by Skip Draper to accept the meeting minutes as presented, seconded by Carol D'Agostino. Motion Passed.

III. Financials

OLRC Financial Review---Jim reported that the current balance in the OLRC corporate bank account is \$21,251.88 as of 04/30/17. He reviewed and explained the balance sheet and profit & loss statement and noted that the OLRC is currently operating ahead of budget.

Motion to accept the OLRC financials made by Carol D'Agostino, seconded by Skip Draper. Motion Passed. M0517-001.

- IV. Legal---**Nothing reported by Kevin Zanner.

V. Operations Report

Facilities/Sites—Nothing Reported.

VI. Old Business---Nothing Reported.

VII. New Business

Consider Monetary Support of the GRE

Jim recommended that the Board approve support for the Greater Rochester Enterprise (GRE), our marketing partner on the Rochester side. The cost is \$5000.

Motion to continue supporting GRE at a cost of \$5000 made by John DeFilipps, seconded by Ken Rush. Motion Passed. M0517-002.

VIII. Motion to adjourn subject to Chairman's recall made by Ken Rush, seconded by John DeFilipps. Motion Passed.

Respectfully Submitted,

Diane Blanchard