

# COIDA Special Board Meeting Minutes

June 24, 2015

Orleans County Legislature Offices  
3 South Main Street, Suite 2  
Courthouse Square, Albion NY  
14411  
2:00 p.m.

## **OEDA Board Members Present:**

Paul Hendel, Chairman

Ken DeRoller, Secretary

Skip Draper, Treasurer (Joined the meeting at 2:05 p.m.)

Carol D'Agostino, Board Member

John DeFilipps, Assistant Secretary

## **Also Present:**

Jim Whipple, CEO/CFO

Gabrielle Barone, Vice President Business Dev.

Chuck Nesbitt, Orleans County Chief Administrative Officer

Michael McClaren, Esq. and Andrew Miller, Esq. of Webster Szanyi LLP

Diane Church, Esq.

David Schubel, Esq.

Nadine Hanlon, Clerk of Legislature

Additional members of the Legislature: David Callard, Donald Allport, William Eick, Fred Miller and Lynne Johnson.

The Meeting was called to order at 2:00 p.m.

## **I. Executive Session**

**Motion to go into Executive Session to discuss pending litigation and inviting staff, counsel and other attendees made by Carol D'Agostino and seconded by Paul Hendel.**

**Motion to exit Executive Session with no action taken made by Merle Draper and seconded by Paul Hendel.**

**Motion to adjourn made by Merle Draper and seconded by Carol D'Agostino.**

**Respectfully Submitted,  
Diane Blanchard**

