



Niagara Orleans Regional Land Improvement Corporation (NORLIC)

Meeting Minutes – March 30, 2020

Due to COVID-19, the Meeting scheduled for March 28, 2020 was cancelled. The Board of Directors was sent an email correspondence to vote on annual financial reporting that was time sensitive.

Board of Directors:

Richard Updegrove – Chairman
Michael Casale – Board Member
Kyle Andrews – Board Member
Brian Smith – Board Member

Absent:

Rob DePaolo – Board Member
Tom Desantis – Board Member
Lynne M. Johnson- Board Member

Action Items:

1. **2019 NORLIC Investment Report:** The board was provided with a copy of the 2019 NORLIC Investment Report via email for review and approval. Responses received - Ayes 4, Noes 0. Carried.
2. **2019 NORLIC Annual Report:** The board was provided with a copy of the 2019 NORLIC Annual Report via email for review and approval. Responses received - Ayes 4, Noes 0. Carried.
3. **2019 NORLIC Audit:** The board was provided with a draft copy of the 2019 NORLIC Audit performed by EFPR Group via email. Responses received – Ayes 4, Noes 0. Carried.

New Business:

- The Board Evaluation Survey forms were emailed to all board members


Jacqueline Minicucci, Recording Secretary

