



NEW YORK STATE
**OLYMPIC REGIONAL
DEVELOPMENT AUTHORITY**

**Governance Committee Meeting Minutes
April 12, 2024**

Present: Chris Pushkarsh, Chair
Diane Munro
Steve Hunt
Art Lussi
Joe Martens

Also Present: Ashley Walden, President & CEO
Michelle Crew, General Counsel

Introduction: Chris Pushkarsh called the meeting to order at 11:04 a.m. and welcomed everyone in attendance.

Chris Pushkarsh explained that the meeting was being videotaped and a link to the recording and transcript would be made available at www.orda.org.

Chris Pushkarsh then asked for a roll call, and confirmed a quorum was present.

Minutes: On a motion by Art Lussi, seconded by Diane Munro, the minutes of the Governance Committee meeting held on March 8, 2024, were approved without changes.

Discussion: Chris Pushkarsh explained that the first item on the agenda was the Mission Statement Performance Measures and Proposed Resolution #524.

Michelle Crew explained that in February 2022, the Board approved an updated Mission Statement in Resolution #439. The Board now needs to approve a set of performance measures that will be used to help evaluate how the Olympic Authority is delivering upon its mission. In addition, the Olympic Authority needs to include a list of stakeholders and their reasonable expectations.

Chris Pushkarsh asked for a motion to recommend that the Board of Directors adopt proposed resolution #524 as presented.

On a motion by Art Lussi, seconded by Joe Martens.

Chris Pushkarsh then asked for a motion to amend proposed resolution #524 to include the list of performance measures as discussed and agreed to.

On a motion by Art Lussi, seconded by Joe Martens.

5 in favor, 0 opposed, 0 abstained, the motion to amend resolution #524 to include the list of performance measures as discussed and agreed to carried unanimously.

The committee then voted on the motion to recommend that the Board of Directors adopt proposed resolution #524 as amended.

5 in favor, 0 opposed, 0 abstained, the motion carried unanimously.

Executive Session: On a motion by Joe Martens, seconded by Diane Munro, the Governance Committee entered into Executive Session to discuss a matter leading to the employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person.

After a motion and second, the Olympic Authority Governance Committee voted to exit Executive Session and resumed public session. No action was taken during Executive Session.

Chair: Chris Pushkarsh announced that the meeting's business had concluded.

Adjournment: On a motion by Joe Martens, seconded by Steve Hunt, the meeting of the Governance Committee was adjourned at 11:58 a.m.