



NEW YORK STATE

OLYMPIC REGIONAL DEVELOPMENT AUTHORITY

Executive Committee Meeting Minutes September 20, 2024

Present: Joe Martens, Chair
Art Lussi
Betty Little
Cliff Donaldson

Also Present: Ashley Walden, President & CEO
Michelle Crew, General Counsel
Ron Graham, Director of Finance

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

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

Joe Martens then asked for a roll call, and confirmed a quorum was present.

Minutes: On a motion by Cliff Donaldson, seconded by Betty Little, and unanimously carried, the minutes of the Executive Committee Meeting held on June 11, 2024 were approved without change.

New Business: Joe Martens noted that the next item on the agenda was Review of Proposed 2025/2026 Budget and 2024-2029 Financial Plan, Authorizing Publication, and Recommending Approval to the Board.

Joe Martens asked for a motion authorizing publication and to advise the Board of Directors that the Executive Committee recommends approval of the 2025/2026 Budget and 2024-2029 Financial Plan

On a motion by Betty Little, seconded by Cliff Donaldson.

4 in favor, 0 opposed, the motion carried unanimously.

Joe Martens noted that the next item on the agenda was the Olympic Authority Annual Policies of Insurance and Proposed Resolution #542

Joe Martens asked for a motion to advise the Board of Directors that the Executive Committee recommends that the resolution be adopted as presented.

On a motion by Art Lussi, seconded by Cliff Donaldson.

4 in favor, 0 opposed, the motion carried unanimously.

Joe Martens announced that the meeting's business had concluded.

Adjournment:

On a motion by Cliff Donaldson, seconded by Betty Little, and unanimously carried, the meeting of the Executive Committee was adjourned at 11:33 a.m.

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