



NEW YORK STATE
**OLYMPIC REGIONAL
DEVELOPMENT AUTHORITY**

**Board Meeting Minutes
December 6, 2024**

Present: Joe Martens, Chair
Bill Beaney
Jenn Holderied
Steve Hunt*
Betty Little
Art Lussi
Diane Munro
Chris Pushkarsh*
Joe Zalewski
Elinor Tatum

* Remote attendance from advertised location

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

Introduction: Joe Martens called the meeting to order at 1:01 p.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 Diane Munro, seconded by Elinor Tatum, and unanimously carried, the minutes of the Board of Directors meeting held on September 20, 2024, were approved without change.

New Business: Resolutions:

#546 Resolution Approving and Adopting the Olympic Authority's 2025/2026 Budget & 2024-2029 Financial Plan

On a motion by Betty Little, seconded by Elinor Tatum.

10 in favor, 0 opposed, 0 abstained, Resolution #546 adopted.

#547 Resolution Committing Capital and Granting Approval for the President & CEO to Enter Into Agreements for the Olympic and

Paralympic Training Center Kitchen and Dining Improvements Project

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

10 in favor, 0 opposed, 0 abstained, Resolution #547 adopted.

#548 Resolution Approving a Project Labor Agreement for the Mt Van Hoevenberg Sliding Track and Refrigeration Plant Improvements Project

On a motion by Betty Little, seconded by Steve Hunt.

10 in favor, 0 opposed, 0 abstained, Resolution #548 adopted.

Chair:

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

Adjournment:

On a motion by Elinor Tatum, seconded by Art Lussi, and unanimously carried, the meeting of the Olympic Regional Development Authority Board of Directors was adjourned at 1:53 p.m.