



NEW YORK STATE

OLYMPIC REGIONAL DEVELOPMENT AUTHORITY

Board Meeting Minutes September 18, 2026

Present:

Joe Martens
Jenn Holderied
Steve Hunt*
Art Lussi
Diane Munro**
Chris Pushkarsh*
Jeff Stefanko*
Elinor Tatum**
Billy Jones
Gigi Loizzo

* Remote attendance from advertised location

**Remote attendance under extraordinary circumstances

Also Present:

Ashley Walden, President & CEO
Michelle Crew, General Counsel
Edward Kowalewski, Jr., Assistant 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 recorded 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 Art Lussi, seconded by Billy Jones, the minutes of the Board of Directors meeting held on June 26, 2026, were approved without change.

New Business:

Resolutions:

#593 Resolution Approving Policies of Insurance, Committing Funds, and Granting Approval for the President & CEO to Enter Into Agreements for Policies of Insurance

On a motion by Diane Munro, seconded by Elinor Tatum.

10 in favor, 0 opposed, 0 abstained, Resolution #593 adopted.

#594 Resolution Committing Funds and Authorizing the President & CEO to Enter Into an Electricity Supply Agreement for Belleayre Mountain

On a motion by Jenn Holderied, seconded by Gigi Loizzo.

10 in favor, 0 opposed, 0 abstained, Resolution #594 adopted.

Chair:

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

Adjournment:

On a motion by Art Lussi, seconded by Billy Jones, and unanimously carried, the meeting of the Olympic Regional Development Authority Board of Directors was adjourned at 1:54 p.m.