



NEW YORK STATE

OLYMPIC REGIONAL DEVELOPMENT AUTHORITY

Executive Committee Meeting Minutes September 9, 2026

Present: Joe Martens, Chair
Art Lussi
Diane Munro

Also Present: Ashley Walden, President & CEO
Edward Kowalewski, Jr., Assistant Counsel

Introduction: Joe Martens called the meeting to order at 11:01 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 Art Lussi, seconded by Joe Martens, and unanimously carried, the minutes of the Executive Committee Meeting held on June 16, 2026, were approved without change.

New Business: Joe Martens asked for a motion authorizing publication and to advise the Board of Directors that the Executive Committee recommends approval of the 2027/2028 Budget and 2026-2031 Financial Plan

On a motion by Diane Munro, seconded by Art Lussi.

3 in favor, 0 opposed, 0 abstained, 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 #593

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 Diane Munro.

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

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

Adjournment:

On a motion by Art Lussi, seconded by Joe Martens, and unanimously carried, the meeting of the Executive Committee was adjourned at 11:32 a.m.