



**OLYMPIC REGIONAL  
NEW YORK  
DEVELOPMENT AUTHORITY**

**BOARD OF DIRECTORS MEETING  
Olympic Jumping Complex, Lake Placid, NY  
April 23, 2021  
1:00 pm**

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**AGENDA**

**I. INTRODUCTION**

- A. Roll Call**
- B. Agenda Review**
- C. Approval of Minutes from March 19, 2021 Board Meeting**
- D. President's Report**

**II. OLD BUSINESS**

**III. NEW BUSINESS**

**A. Resolutions**

- **Resolution # 413 – Resolution Committing Capital and Granting Approval for the President & CEO to Enter Into an Agreement for the Veterans Memorial Highway Castle & Roundhouse Project – Masonry & Window Refurbishment**
- **Resolution # 414 – Resolution Committing Capital and Granting Approval for the President & CEO to Enter Into an Agreement for Lift Modernizations at Whiteface Mountain for Replacement of the Bear Lift**
- **Resolution # 415 - Resolution Committing Capital and Granting Approval for the President & CEO to Enter Into Agreements for the Coordinated Project Including the Placid Memorial Hospital Demolition, ORDA Administration Building, and the U.S. Olympic & Paralympic Training Center Dormitory Mitigation and Modernization**
- **Resolution # 416 - Resolution Committing Capital and Granting Conditional Approval for the President & CEO to Enter Into Agreements for the Olympic Center Revitalization Project- Arena Link Building**

**IV. ADJOURN**