



**OLYMPIC REGIONAL
NEW YORK
DEVELOPMENT AUTHORITY**

**BOARD OF DIRECTORS MEETING
US Olympic & Paralympic Training Center, Lake Placid, NY
June 25, 2021
1:00 pm**

AGENDA

I. INTRODUCTION

- A. Welcome New Board Member**
- B. Roll Call**
- C. Agenda Review**
- D. Approval of Minutes from April 23, 2021 Board Meeting**
- E. President's Report**

II. DISCUSSION

- A. Motion for Executive Session**
- B. Audit Committee Report**

III. OLD BUSINESS

IV. NEW BUSINESS

A. Resolutions

- **Resolution # 417 – Resolution Approving the Chair's Appointment of the Members of the Committees of the ORDA Board of Directors**
- **Resolution # 418 – Resolution Approving the Olympic Regional Development Authority Annual Operating Budget and Capital Appropriation for Fiscal Year 2021-22 and to Take Related Actions**
- **Resolution # 419 – Resolution Approving Independent Auditor's Report**
- **Resolution # 420 – Resolution in Recognition of Outstanding Employee Performance by ORDA Staff Throughout the COVID-19 Pandemic**
- **Resolution # 421 - Resolution for Approval of the 2020/2021 Olympic Regional Development Authority Annual Report**
- **Resolution # 422 – Resolution Approving Policy Makers for 2021/2022**
- **Resolution # 423 – Resolution Granting Approval for the President & CEO to Enter Into a Renewal and Amendment of the Centerplate Concession License**
- **Resolution # 424 – Resolution Committing Capital and Granting Conditional Approval for the President & CEO to Enter Into an Amended Agreement for the Olympic Sports Complex – Mt. Van Hoevenberg Base Lodge & Sliding Sports Facility Project**

- **Resolution # 425 – Resolution Committing Capital and Granting Approval for the President & CEO to Enter Into an Agreement for the Purchase of Snowmaking Equipment**
- **Resolution # 426- Resolution Committing Capital and Granting Approval for the President & CEO to Enter Into an Agreement for the Purchase of Grooming Equipment**

V. ADJOURN