



**OLYMPIC REGIONAL  
NEW YORK  
DEVELOPMENT AUTHORITY**

**BOARD OF DIRECTORS MEETING  
Olympic Jumping Complex, Lake Placid, NY  
September 22, 2021  
1:00 p.m.**

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**AGENDA**

**I. INTRODUCTION**

- A. Roll Call**
- B. Agenda Review**
- C. Approval of Minutes from August 20, 2021 Board Meeting**
- D. President's Report**

**II. DISCUSSION**

- A. Executive Committee Report**

**III. OLD BUSINESS**

**IV. NEW BUSINESS**

**A. Resolutions**

- **Resolution # 432 – Resolution Committing Capital and Granting Approval for the President & CEO to Enter Into Agreements for ORDA 2021-2022 Program of Insurance**
- **Resolution # 433 – Resolution Committing Capital and Granting Approval for the President & CEO to Enter Into a Utility Upgrades Agreement for NYSEG's Electrical Substation to Improve Electrical Service at Belleayre Mountain**
- **Resolution # 434 – Resolution Approving and Adopting an Investment Policy and Guidelines**

**V. ADJOURN**