



**OLYMPIC REGIONAL
NEW YORK
DEVELOPMENT AUTHORITY**

**BOARD OF DIRECTORS MEETING
Olympic Jumping Complex, Lake Placid, NY**

December 17, 2021

1:00 p.m.

AGENDA

I. INTRODUCTION

- A. Roll Call**
- B. Agenda Review**
- C. Approval of Minutes from September 22, 2021 Board Meeting**
- D. President's Report**

II. DISCUSSION

- A. Executive Committee Report**

III. OLD BUSINESS

IV. NEW BUSINESS

A. Resolutions

- **Resolution # 435 – Resolution Approving and Adopting ORDA's 2022/2023 Budget & 2021-2026 Financial Plan**
- **Resolution # 436 – Resolution Committing Capital and Granting Conditional Approval for the President & CEO to Enter Into an Amended Agreement for the Olympic Center Revitalization Project – Arena Link Building**

V. ADJOURN