



NEW YORK STATE OLYMPIC REGIONAL DEVELOPMENT AUTHORITY

Resolution # 507

RESOLUTION APPROVING THE APPOINTMENT OF THE PRESIDENT & CEO

At a meeting of the Board of Directors of the Olympic Regional Development Authority (Olympic Authority) held on August 21, 2023, the Chair offered the following resolution:

WHEREAS, Michael J. Pratt, the current President & CEO who has been serving in this position since February 28, 2017, has notified the Board that he will retire from the Olympic Authority effective September 29, 2023; and

WHEREAS, pursuant to Public Authorities Law § 2824 (1) (c) the Olympic Authority By-Laws Article I, Section 4, it is the responsibility of the Board to appoint a new President & CEO and to establish policies regarding the payment of salary, compensation, and reimbursements to, and establish rules for the time and attendance of, among others, the President & CEO; and

WHEREAS, the Board has assembled a search committee of six Board members for the purpose of receiving and reviewing applications for the position, conducting interviews, and making a recommendation to the full Board; and

WHEREAS, starting May 24, 2023, the search committee received applications and reviewed resumes, and from June 14, 2023 to July 1, 2023, the search committee conducted interviews of prospective candidates; and

WHEREAS, in accordance with Article I, Section 4 of the Olympic Authority by-laws, based on the work of the search committee the Chair has made a recommendation to the Board that it appoint Ashley Walden as the new Olympic Authority President & CEO; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby appoints Ashley Walden as the new Olympic Authority President & CEO effective September 1, 2023; and

BE IT FURTHER RESOLVED that the Board of Directors has established a starting salary for the new President & CEO based on the recommendation of the search committee and a review of the salary history of the outgoing President & CEO; and

BE IT FURTHER RESOLVED that the Board of Directors will establish rules for time and attendance of the President & CEO; and

BE IT FURTHER RESOLVED that the Board of Directors will review the President & CEO's performance on an annual basis and consider any future increases in salary/compensation in accordance with such annual performance reviews; and

BE IT FURTHER RESOLVED THAT any reimbursements to be provided to the new President & CEO shall be based upon the existing policies of the Olympic Authority consistent with applicable laws and policies of the State for public employees.

SO RESOLVED,

MOVED BY: Diane Munro

SECONDED BY: Elinor Tatum

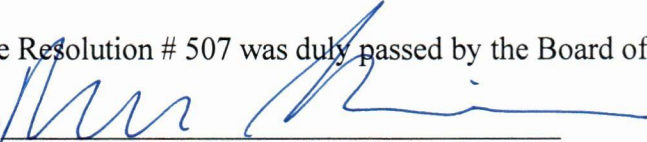
and

ADOPTED BY the following vote:

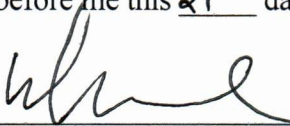
In Favor:	Excused/Abstained:	Against:
Joe Martens	_____	_____
Bill Beaney	_____	_____
Cliff Donaldson	_____	_____
Steve Hunt	_____	_____
Betty Little	_____	_____
Art Lussi	_____	_____
Diane Munro	_____	_____
Chris Pushkarsh	_____	_____
Joe Zalewski	_____	_____
Elinor Tatum	_____	_____
_____	_____	_____
_____	_____	_____

Renee Fitzgerald, Secretary to the Board, being duly sworn, deposes and says:

The above Resolution # 507 was duly passed by the Board of Directors on August 21, 2023.

Signature 
Title: Secretary to the Board of Directors

Sworn before me this 21st day of August, 2023.



Notary Public, State of New York

KASEY L. DONAHUE
Notary Public, State of New York
Qualified in Essex County
No. 01DO6322116
My Commission Expires March 30, 2027