



Resolution # 524

**RESOLUTION APPROVING AND ADOPTING PERFORMANCE MEASUREMENTS
FOR THE OLYMPIC AUTHORITY'S MISSION**

At a meeting of the Board of Directors of the Olympic Regional Development Authority (“Olympic Authority”) held on April 12, 2024, the Board Chair offered the following resolution:

WHEREAS, pursuant to Public Authorities Law § 2824-a, the Olympic Authority Board of Directors is charged with developing and submitting to the Authorities Budget Office (ABO), on an annual basis, the Olympic Authority’s Mission Statement, together with a list of Performance Measurements by which the achievement of its Mission may be evaluated; and

WHEREAS, by Resolution #439, in February 2022, the Olympic Authority Board of Directors approved and adopted the Olympic Authority’s Mission Statement; and

WHEREAS, the attached list of Performance Measures has been developed by the Governance Committee and the Governance Committee has recommended that the Board of Directors approve and adopt the attached Performance Measures for posting on the Olympic Authority website and for submission to the ABO in accordance with the requirements of Public Authorities Law §2800, 2824-a; and

WHEREAS, in accordance with the requirements of Public Authorities Law § 2824-a, the attached list includes the identification of the Olympic Authority’s stakeholders and their reasonable expectations which, upon approval by the Board of Directors, will be followed by a self-evaluation of the Olympic Authority based on the stated measurements; and

WHEREAS, the Board of Directors has reviewed the Mission Statement and the proposed Performance Measures and has considered both in the context of the ABO guidance to public authorities for best practices in this regard; and

WHEREAS, the Board of Directors hereby acknowledges that its members have read and understand the Mission of the Olympic Authority; and

WHEREAS, it is the consensus of the members of the Olympic Authority Board of Directors that the attached list of Performance Measures together with the attached list of identified stakeholders and their reasonable expectations will provide a sound basis for a self-evaluation that will enable the Olympic Authority to determine whether and how well it is performing its Mission, and whether and how well the Olympic Authority is meeting the interests of its stakeholders, and will thereby provide the means by which the Board of Directors may work with Olympic Authority management and staff to identify whether there are changes that can or should be implemented to enable the Olympic Authority to be more efficient and/or effective in carrying out its Mission and meeting the interests of its stakeholders;

NOW THEREFORE BE IT RESOLVED, that after careful consideration and due deliberation, the Olympic Authority Board of Directors hereby approves and adopts the attached

list of Performance Measures for posting on the Olympic Authority website together with the Olympic Authority Mission Statement; and

BE IT FURTHER RESOLVED, that the Olympic Authority Board of Directors approves the attached list of Olympic Authority stakeholders and their reasonable expectations, which will be used by the Olympic Authority, together with the approved Performance Measures, to perform a self-evaluation, and to submit all required information to the ABO and as part of the Olympic Authority’s annual filing in accordance with Public Authorities Law §§ 2800, 2824-a.

SO RESOLVED,

MOVED BY: _____

SECONDED BY: _____

and

ADOPTED BY the following vote:

Excused/Abstained:

Against:

Edward Kowalewski, Jr., Acting Secretary to the Board, being duly sworn, deposes and says:

The above Resolution # 524 was duly passed by the Board of Directors on April 12, 2024.

Signature _____

Title: Acting Secretary to the Board of Directors

Sworn to before me this _____ day of April, 2024

Notary Public, State of New York

Attachment to Resolution # 524

Measurements of Mission Delivery for Annual Filing with Authorities Budget Office:

- Revenue
- Visitation
- Operational Schedules
- Economic Impact Studies, if applicable
- Communications/PR Reach
- Guest Survey Results
- Improvement Projects Completed
- Technology Initiatives
- Sustainability Actions
- Annual Independent Audit
- Olympic Initiatives
- Activities & Programs
- Events Hosted

Olympic Authority Stakeholders:

- NYS Residents & Government Officials
- Local government leaders, residents, and businesses
- County government leaders, residents, and businesses
- USOPC, National Governing Bodies, Team USA, developmental athlete organizations
- Winter Sport Industry Partners
- Individual recreational athletes and sport participants
- Team recreational athletes and sport participants
- Those who use Olympic Authority facilities for other pursuits including attending events, holding conferences/meetings, weddings, or other celebratory occasions, etc.

Reasonable Expectations of Olympic Authority Stakeholders:

- Produce positive economic impact in the NY regions that the Olympic Authority serves
- Provide quality facilities for recreation, training, events, and athlete development
- Year-round programming and activities for all ages and abilities
- Advancement of the Olympic Movement
- Operations with a focus on financial and environmental responsibility
- Providing an excellent customer experience with an emphasis on continued improvement of process and operations