



NEW YORK STATE  
**OLYMPIC REGIONAL  
DEVELOPMENT AUTHORITY**

**Board Meeting Minutes  
September 20, 2024**

Present: Joe Martens, Chair  
Bill Beaney  
Cliff Donaldson  
Frank Cardinale\*  
Steve Hunt\*  
Betty Little  
Art Lussi  
Diane Munro  
Chris Pushkarsh\*  
Joe Zalewski  
Elinor Tatum

\* Remote attendance from advertised location

Also Present: Ashley Walden, President & CEO  
Michelle Crew, General Counsel

Introduction: Joe Martens called the meeting to order at 1:03 p.m. and welcomed everyone in attendance.

Joe Martens explained that the meeting was being videotaped and a link to the recording would be made available at [www.orda.org](http://www.orda.org).

Joe Martens then asked for a roll call, and confirmed a quorum was present.

Minutes: On a motion by Betty Little, seconded by Elinor Tatum, and unanimously carried, the minutes of the Board of Directors meeting held on June 26, 2024, were approved without change.

New Business: Resolutions:

**#541** Resolution Committing Operating Funds and Authorizing the President & CEO to Enter Into an Electricity Supply Agreement for Gore Mountain

On a motion by Diane Munro, seconded by Elinor Tatum.

11 in favor, 0 opposed, 0 abstained, Resolution #541 adopted.

**#542** Resolution Committing Operating Funds and Granting Approval for the President & CEO to Enter Into Agreements for Policies of Insurance

On a motion by Betty Little, seconded by Cliff Donaldson.

11 in favor, 0 opposed, 0 abstained, Resolution #542 adopted.

**#543** Resolution Committing Capital and Granting Approval for the President & CEO to Enter Into an Agreement for the Purchase of Snowmaking Equipment for Whiteface Mountain

On a motion by Diane Munro, seconded by Art Lussi.

11 in favor, 0 opposed, 0 abstained, Resolution #543 adopted.

**#544** Resolution Committing Capital and Granting Approval for the President & CEO to Enter Into Agreements for Replacement of Lift 10 at Gore Mountain

On a motion by Betty Little, seconded by Cliff Donaldson.

11 in favor, 0 opposed, 0 abstained, Resolution #544 adopted.

**#545** Resolution Committing Capital and Granting Approval for the President & CEO to Enter Into Agreements for Mt Van Hoevenberg Sliding Track and Refrigeration Plant Improvements Project

On a motion by Cliff Donaldson, seconded by Bill Beaney.

11 in favor, 0 opposed, 0 abstained, Resolution #545 adopted.

Chair:

Joe Martens announced that the meeting's business had concluded.

Adjournment:

On a motion by Betty Little, seconded by Art Lussi, and unanimously carried, the meeting of the Olympic Regional Development Authority Board of Directors was adjourned at 2:29 p.m.