



NEW YORK STATE  
**OLYMPIC REGIONAL  
DEVELOPMENT AUTHORITY**

**Board Meeting Minutes  
March 28, 2025**

Present: Joe Martens, Chair  
Bill Beaney\*  
Steve Hunt\*  
Betty Little  
Art Lussi  
Diane Munro  
Chris Pushkarsh\*  
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 1:02 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 Diane Munro, seconded by Betty Little, and unanimously carried, the minutes of the Board of Directors meeting held on December 6, 2024, were approved without change.

New Business: Resolutions:

**#549** Resolution Approving an Operation and Management Agreement Between the New York State Olympic Regional Development Authority and the Town of North Elba

On a motion by Betty Little, seconded by Art Lussi.

8 in favor, 0 opposed, 0 abstained, Resolution #549 adopted.

**#550** Resolution Committing Capital and Granting Approval for the President & CEO to Enter Into Agreements for Olympic Center Improvements Project

On a motion by Art Lussi, seconded by Betty Little.

8 in favor, 0 opposed, 0 abstained, Resolution #550 adopted.

**#551** Resolution Committing Capital and Granting Approval for the President & CEO to Enter Into Agreements for Belleayre Mountain Electrical Distribution System Improvements

On a motion by Diane Munro, seconded by Steve Hunt.

8 in favor, 0 opposed, 0 abstained, Resolution #551 adopted.

**#552** Resolution Committing Capital and Granting Approval for the President & CEO to Enter Into Agreements for Belleayre Mountain Snowmaking, Trails, and Electrical Improvements

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

8 in favor, 0 opposed, 0 abstained, Resolution #552 adopted.

**#553** Resolution Committing Capital and Granting Approval for the President & CEO to Enter Into Agreements for Gore Mountain Snowmaking, Trails, and Electrical Improvements

On a motion by Betty Little, seconded by Diane Munro.

8 in favor, 0 opposed, 0 abstained, Resolution #553 adopted.

**#554** Resolution Committing Capital and Granting Approval for the President & CEO to Enter Into Agreements for Whiteface Mountain Snowmaking, Trails, and Electrical Improvements

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

8 in favor, 0 opposed, 0 abstained, Resolution #554 adopted.

Chair:

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

Adjournment:

On a motion by Art Lussi, seconded by Diane Munro, and unanimously carried, the meeting of the Olympic Regional Development Authority Board of Directors was adjourned at 2:11 p.m.