



NEW YORK STATE

OLYMPIC REGIONAL DEVELOPMENT AUTHORITY

Board Meeting Minutes May 9, 2025

Present: Joe Martens, Chair
Bill Beaney
Cliff Donaldson
Jenn Holderied
Steve Hunt*
Betty Little
Diane Munro
Chris Pushkarsh*
Joe Zalewski
Elinor Tatum*

* Remote attendance from advertised location

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

Introduction: Joe Martens called the meeting to order at 9:00 a.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.

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, the minutes of the Board of Directors meeting held on March 28, 2025, were approved without change. Cliff Donaldson and Joe Zalewski abstained from voting on account of not being present at the meeting held on March 28, 2025.

New Business: Resolutions:

#555 Resolution Committing Capital and Approving Agreements Relating to the Purchase of Real Property Located at 2640 Main Street, Lake Placid, New York

On a motion by Cliff Donaldson, seconded by Diane Munro.

10 in favor, 0 opposed, 0 abstained, Resolution #555 adopted.

Chair:

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

Adjournment:

On a motion by Elinor Tatum, seconded by Bill Beaney, and unanimously carried, the meeting of the Olympic Regional Development Authority Board of Directors was adjourned at 9:16 a.m.