



NEW YORK STATE

# OLYMPIC REGIONAL DEVELOPMENT AUTHORITY

Resolution #556

## RESOLUTION APPROVING POLICY MAKERS FOR 2025/2026

At a meeting of the Board of Directors of the Olympic Regional Development Authority (“Olympic Authority”) held on June 27, 2025, the Chair offered the following resolution:

**WHEREAS**, pursuant to the provisions of Public Officers Law § 73-a, the Olympic Authority is required to submit an annual statement of Board Members and Olympic Authority employees who have been determined to be policy makers, to the New York State Commission on Ethics and Lobbying in Government (“Ethics Commission”); and

**WHEREAS**, the Ethics Commission regulations at 19 NYCRR Part 932 define the term “policy maker” as “an officer, employee, director, commissioner or member of a State Agency (other than a multi-state authority) who has been determined to hold a policy-making position pursuant to Public Officers Law § 73-a (1) (c);” and

**WHEREAS**, the Olympic Authority is a State agency for the purposes of compliance with sections 73 and 74 of the Public Officers Law; and

**WHEREAS**, in accordance with the requirements of the Public Officers Law and implementing regulations, the Olympic Authority has determined that the staff listed in this resolution hold policy-making positions, which such list is required to be filed with the Ethics Commission each year during the month of February; and

**WHEREAS**, the Olympic Authority is required to keep this list up to date after the annual filing, by amending it within thirty (30) days of the undertaking of policy-making responsibilities by any employee not currently included in the list of staff who hold policy-making positions; and

**WHEREAS**, at a duly called meeting of the Governance Committee held on May 27, 2025, the Governance Committee approved the list of names and titles of Olympic Authority staff who hold policy-making positions as set forth herein, and recommended that the list be presented to the Board of Directors for approval for submission to the Commission on Ethics and Lobbying in Government when due, and further recommend that Olympic Authority staff be granted the authority to amend and submit an updated list in the event that becomes necessary during the course of the year;

**NOW, THEREFORE, BE IT RESOLVED THAT**, after careful consideration and due deliberation, the Olympic Authority Board of Directors hereby approves the following list of Olympic Authority policy makers and authorize Olympic Authority management to amend the list if and when necessary to comply with the Public Officers Law, and to submit such amended list to the Commission on Ethics and Lobbying in Government:



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

The above Resolution #556 was duly passed by the Board of Directors on June 27, 2025.

Signature

Title: Secretary to the Board of Directors

Sworn to before me this 30 day of June, 2025.

  
\_\_\_\_\_  
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



NEW YORK STATE

# OLYMPIC REGIONAL DEVELOPMENT AUTHORITY

Resolution #557

## RESOLUTION ADOPTING CERTAIN POLICIES AND PROCEDURES

At a meeting of the Board of Directors of the Olympic Regional Development Authority (“Olympic Authority”) held on June 27, 2025, the Chair offered the following resolution:

**WHEREAS**, pursuant to Public Authorities Law § 2824 (1), the Olympic Authority Board of Directors is charged with establishing written policies and procedures, including those protecting employees from retaliation for disclosing information concerning acts of wrongdoing, misconduct, malfeasance, or other inappropriate behavior by an employee or board member, codes of ethics, investments, travel, the acquisition of real property, the disposition of real and personal property, the procurement of goods and services, and other policies that will enable the Olympic Authority to accomplish its mission and statutory responsibilities; and

**WHEREAS**, consistent with applicable law, the Olympic Authority has implemented and adopted comprehensive policies, procedures, and guidelines that are to be reviewed and approved annually by the Board; and

**WHEREAS**, annexed hereto and made a part hereof, are the following policies of the Olympic Authority that were approved and adopted by the Board at its June 2024 annual meeting:

- Background Check Policy;
- Code of Ethics Policy;
- Defense and Indemnification Policy;
- NYS Equal Employment Opportunity Rights & Responsibilities Handbook;
- Open Data Policy;
- Paid Family Leave Policy;
- Procedural Rules for Participation in Board Meetings from Private Locations Under Extraordinary Circumstances;
- Property Disposition Policy;
- Service Animal Policy;
- Whistleblower Policy;
- Investment of Corporate Funds Policy;
- Gender-Based Violence and the Workplace Policy; and

**WHEREAS**, certain of these policies have been revised and updated as follows:

- The Olympic Authority’s Background Check Policy, which has been amended to: (1) expand the requirements for pre-hiring or pre-promotion background checks to include all Olympic Authority personnel; and (2) clarify the scope of background check requirements for Candidates in Category 3 Covered Positions who are assigned to work at events conducted at Olympic Authority-managed venues

involving Athletes, and who meet one or more of the criteria defined in the Olympic Authority–USOPC Agreement.

- The Olympic Authority’s Property Disposition Policy, which has been amended to: (1) include a more detailed distinction between Real Property owned by the Olympic Authority and other properties it manages but does not own—clarifying which assets are subject to disposition under the Public Authorities Law; (2) a new defined term, "Excluded Property" has been added to streamline the handling of low-value Personal Property, along with expanded procedural guidance for its disposal; (3) the Policy also introduces a formal definition of "Fair Market Value" to standardize valuation practices, eliminates "Auction" as an authorized disposition method, and broadens the duties of the Contracting Officer to reinforce oversight; (4) revisions to the definition of "Negotiation" now expressly permit trade-in transactions and emphasize the requirement for valuation documentation, and; (5) the Policy incorporates enhanced transparency measures, including new publication requirements for competitive bid solicitations and awards on both the Olympic Authority’s website and, when applicable, the New York State Contract Reporter.
- Minor changes to the other policies to update their effective dates and to revise certain grammatical aspects of those policies.

**WHEREAS**, at a duly called meeting of the Governance Committee held on May 27, 2025, the Governance Committee recommended approval of the revised and updated policies based on the Committee’s thorough review and consideration of such policies; and

**WHEREAS**, pursuant to Public Authorities Law § 2925 (6) and the Olympic Authority’s Investment of Corporate Funds Policy, the Olympic Authority is required to annually prepare and approve an Annual Investment Report and to submit it to the Division of Budget, the Senate Finance Committee, the Assembly Ways and Means Committee, and the Office of the State Comptroller, by no later than ninety (90) days after the end of the fiscal year; and

**WHEREAS**, at a duly called meeting of the Executive Committee held on June 11, 2025, the Executive Committee recommended the Board’s re-approval of the Investment Policy reflecting an updated effective date, and the approval of the 2024-2025 Annual Investment Report, based on the Committee’s thorough review and consideration of such policy and report; and

**NOW, THEREFORE, BE IT RESOLVED THAT**, after careful consideration and due deliberation, the Olympic Authority Board of Directors hereby approves and adopts the policies of the Olympic Authority annexed hereto, effective immediately, and directs that each of the approved policies be posted on the Olympic Authority website for access by the public; and

**BE IT FURTHER RESOLVED THAT**, in accordance with this approval, the Olympic Authority Board of Directors hereby authorizes the submission of the 2024-2025 Annual Investment Report to the Division of Budget, the Senate Finance Committee, the Assembly Ways and Means Committee, and the Office of the State Comptroller, by no later than ninety (90) days after the end of the fiscal year.

**SO RESOLVED,**

MOVED BY: Diane Munro

SECONDED BY: Betty Little

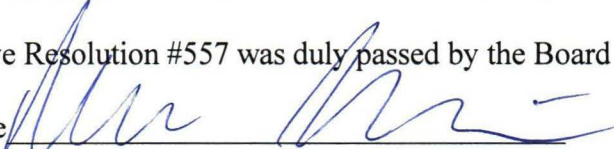
and

ADOPTED BY the following vote:

In Favor:	Excused/Abstained:	Against:
Jenn Holderied		
Steve Hunt		
Betty Little		
Art Lussi		
Diane Munro		
Chris Pushkarsh		
Joe Zalewski		
Billy Jones		
Gigi Loizzo		

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

The above Resolution #557 was duly passed by the Board of Directors on June 27, 2025.

Signature:   
Title: Secretary to the Board of Directors

Sworn to before me this 30 day of June, 2025.

  
\_\_\_\_\_  
Notary Public, State of New York

KASEY L. DONAHUE  
Notary Public, State of New York  
Qualified in Essex County  
No. 01DO6322118  
My Commission Expires March 30, 2027



NEW YORK STATE

# OLYMPIC REGIONAL DEVELOPMENT AUTHORITY

Resolution #558

## RESOLUTION APPROVING AND ADOPTING THE OLYMPIC AUTHORITY'S MISSION STATEMENT AND PERFORMANCE MEASUREMENTS

At a meeting of the Board of Directors of the Olympic Regional Development Authority (“Olympic Authority”) held on June 27, 2025, the Board Chair offered the following resolution:

**WHEREAS**, pursuant to Public Authorities Law §§ 2800 and 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 the Olympic Authority’s 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, which is attached to this resolution; and

**WHEREAS**, by Resolution #524, in April 2024, the Olympic Authority Board of Directors approved and adopted the Olympic Authority’s Performance Measures, including the identification of the Olympic Authority’s stakeholders and their reasonable expectations, which is also attached to this resolution; and

**WHEREAS**, the Olympic Authority has prepared the self-evaluation report that is also attached, reflecting the use of the approved performance measurements to determine how well it has achieved its mission; and

**WHEREAS**, the Board of Directors has reviewed the Mission Statement and the proposed Performance Measurements, 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 does not wish to make any changes to the Mission Statement at this time, and hereby approves the Olympic Authority Mission Statement as written; and

**WHEREAS**, the Board of Directors has reviewed the self-evaluation report and concludes that its contents reflect that the Olympic Authority is achieving its stated Mission, and that the Olympic Authority’s performance measurements provide a sound basis for enabling the Olympic Authority to determine whether and how well it is performing its Mission and meeting the interests of its stakeholders; and

**WHEREAS**, the Board of Directors therefore concludes that the self-evaluation report does not reflect that there are any changes that should be implemented to the existing performance measurements 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 Mission Statement and list of Performance Measures for posting on the Olympic Authority website; and

**BE IT FURTHER RESOLVED**, that the Olympic Authority Board of Directors approves the attached list of Olympic Authority stakeholders and their reasonable expectations, as well as the attached self-evaluation report, and further approves the submission of all four sets of information to the ABO and as part of the Olympic Authority's annual filing in accordance with the requirements of Public Authorities Law §§ 2800, 2824-a.

**SO RESOLVED,**

MOVED BY: Steve Hunt

SECONDED BY: Diane Munro

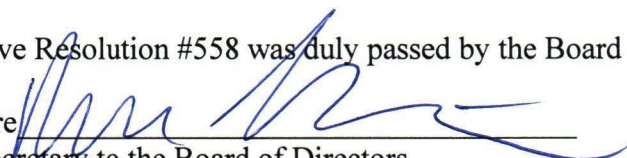
and

ADOPTED BY the following vote:


In Favor:	Excused/Abstained:	Against:
Jenn Holderied		
Steve Hunt		
Betty Little		
Art Lussi		
Diane Munro		
Chris Pushkarsh		
Joe Zalewski		
Billy Jones		
Gigi Loizzo		

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

The above Resolution #558 was duly passed by the Board of Directors on June 27, 2025.

Signature   
Title: Secretary to the Board of Directors

Sworn to before me this 30 day of June, 2025  
Notary Public, State of New York

  
\_\_\_\_\_  
Notary Public, State of New York

KASEY L. DONAHUE  
Notary Public, State of New York  
Qualified in Essex County  
No. 01DO6322113  
My Commission Expires March 30, 2027

#### 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



NEW YORK STATE

# OLYMPIC REGIONAL DEVELOPMENT AUTHORITY

## Resolution #559

### RESOLUTION APPROVING INDEPENDENT AUDITOR'S REPORT

At a meeting of the Board of Directors of the Olympic Regional Development Authority ("Olympic Authority") held on June 27, 2025, the Chair offered the following resolution:

**WHEREAS**, pursuant to the requirements of Public Authorities Law § 2802 (1), the Olympic Authority shall:

“. . . submit to the governor, chairman and ranking minority member of the senate finance committee, chairman and ranking minority member of the assembly ways and means committee, each chair and ranking member of the senate and assembly committees on corporations, authorities and commissions, the state comptroller, and the authorities budget office, together with the report described in section twenty-eight hundred of this title [Olympic Authority's Annual Report], a copy of the annual independent audit report, performed by a certified public accounting firm in accordance with generally accepted auditing standards as defined in subdivision eleven of section two of the state finance law, and management letter and any other external examination of the books and accounts . . . .;" and

**WHEREAS**, the services of EFPR Group, CPAs, PLLC, a certified public accounting and consulting firm, have been retained by the Olympic Authority to complete an independent financial audit in compliance with the requirements of Public Authorities Law § 2802 (1); and

**WHEREAS**, annexed hereto and made a part hereof is the independent financial audit report prepared by EFPR Group, CPAs, PLLC ("Independent Auditor's Report"); and

**WHEREAS**, at a duly called meeting of the Audit Committee held on June 11, 2025, the Audit Committee recommended the approval of the Independent Auditor's Report by the Board of Directors, based on the Committee's thorough review and consideration of such Report; and

**WHEREAS**, the Board has been provided with the Independent Auditor's Report, an explanation of the independent auditor's methodology and findings, and an opportunity to make inquiries and/or comments; and

**WHEREAS**, the Board being satisfied with the contents of the Independent Auditor's Report and the financial statements of the Olympic Authority reflected therein;

**NOW, THEREFORE, BE IT RESOLVED** that the Board hereby approves the Independent Auditor's Report, and further directs that the Independent Auditor's Report be forwarded to the proper legislative and executive officials in accordance with the requirements of Public Authorities Law § 2802(1).





NEW YORK STATE

# OLYMPIC REGIONAL DEVELOPMENT AUTHORITY

Resolution #560

## RESOLUTION APPROVING OLYMPIC REGIONAL DEVELOPMENT AUTHORITY ANNUAL REPORT

At a meeting of the Board of Directors of the Olympic Regional Development Authority (“Olympic Authority”) held on June 27, 2025, the Chair offered the following resolution:

**WHEREAS**, pursuant to Public Authorities Law §§ 2621 and 2800(1)(a), the Olympic Regional Development Authority is required, within ninety (90) days after the end of its fiscal year, to submit to various executive, legislative and local officials, a complete and detailed Annual Report setting forth, *inter alia*, (1) its operations and accomplishments, and (2) its receipts and expenditures during such fiscal year; and

**WHEREAS**, at a duly called meeting of the Executive Committee held on June 11, 2025, the Committee discussed a proposed Olympic Authority annual report that was presented to the Committee by Olympic Authority Staff; and

**WHEREAS**, the Members of the Executive Committee provided Olympic Authority Staff with certain proposed changes to the proposed annual report and requested that such changes be reviewed by Staff and approved changes be incorporated into the proposed annual report; and

**WHEREAS**, at the Executive Committee Meeting held on June 11, 2025, the Committee recommended the proposed annual report, as revised in accordance with the foregoing, be presented to the Board of Directors for approval by the Board; and

**WHEREAS**, Olympic Authority Staff have revised the proposed Olympic Authority Annual Report in accordance with the foregoing, a copy of which is annexed hereto and made a part hereof as if fully set forth herein (“Annual Report”); and

**WHEREAS**, the Board is in receipt of the Annual Report; and

**WHEREAS**, the Board has been provided with ample opportunity to review the contents of the Annual Report and has been provided with an opportunity to make inquiries and/or comments regarding its contents; and

**WHEREAS**, the Board being satisfied with the contents of the Annual Report;

**NOW, THEREFORE, BE IT RESOLVED** that the Board hereby approves the Annual Report, and further directs that the Annual Report be forwarded to the proper legislative, executive, and local officials in accordance with the requirements of Public Authorities Law §§ 2621 and 2800(1)(a).





NEW YORK STATE  
**OLYMPIC REGIONAL  
DEVELOPMENT AUTHORITY**

**Resolution #561**

**RESOLUTION APPOINTING A CONTRACTING OFFICER FOR THE PURPOSE OF  
PROPERTY DISPOSITION**

At a meeting of the Board of Directors of the Olympic Regional Development Authority (“Olympic Authority”) held on June 27, 2025, the Chair offered the following resolution:

**WHEREAS**, pursuant to Public Authorities Law § 2824 (1), the Olympic Authority Board of Directors is charged with establishing written policies and procedures, including those regarding the disposition of real and personal property; and

**WHEREAS**, consistent with applicable law, the Olympic Authority has implemented and adopted comprehensive policies, procedures, and guidelines that are to be reviewed and approved annually by the Board; and

**WHEREAS**, the Board of Directors has been asked to consider the review and approval of a revised Property Disposition Policy; and

**WHEREAS**, both the Public Authorities Law and the revised Property Disposition Policy require that the Board of Directors appoint by resolution, a Contracting Officer who will be responsible for the implementation of the Policy by the Olympic Authority; and

**WHEREAS**, Assistant Counsel Adam Powers has the training, skills, and experience to oversee the implementation of the Property Disposition Policy by the Olympic Authority;

**NOW, THEREFORE, BE IT RESOLVED THAT**, after careful consideration and due deliberation, the Olympic Authority Board of Directors hereby designates Adam Powers as the Olympic Authority Contracting Officer and approves this resolution for that purpose.

**SO RESOLVED,**

MOVED BY:     Diane Munro    

SECONDED BY:     Betty Little    

and

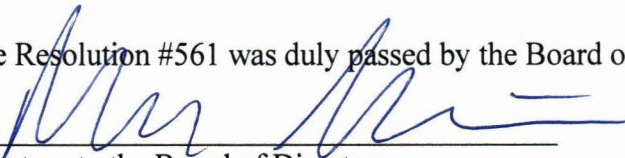
ADOPTED BY the following vote:

In Favor:	Excused/Abstained:	Against:
Jenn Holderied _____	_____	_____
Steve Hunt _____	_____	_____
Betty Little _____	_____	_____

Art Lussi	_____	_____
Diane Munro	_____	_____
Chris Pushkarsh	_____	_____
Joe Zalewski	_____	_____
Billy Jones	_____	_____
Gigi Loizzo	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

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

The above Resolution #561 was duly passed by the Board of Directors on June 27, 2025.

Signature 

Title: Secretary to the Board of Directors

Sworn to before me this 30 day of June, 2025.



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



NEW YORK STATE  
**OLYMPIC REGIONAL  
DEVELOPMENT AUTHORITY**

Resolution #562

**RESOLUTION COMMITTING CAPITAL AND GRANTING APPROVAL FOR  
THE PRESIDENT & CEO TO ENTER INTO AN AGREEMENT FOR  
THE PURCHASE OF A CABLE SKIDDER FOR GORE MOUNTAIN**

At a meeting of the Board of Directors of the Olympic Regional Development Authority (“Olympic Authority”) held on June 27, 2025, the Chair offered the following resolution:

**WHEREAS**, the Olympic Authority desires to enter into a proposed Agreement that calls for the purchase of a 2025 John Deere 640L-II Cable Skidder (“Equipment”) for Gore Mountain (the “Agreement”); and

**WHEREAS**, the purchase of the Equipment is part of a continuing effort to provide equipment upgrades and improvements to Olympic Authority facilities, which include increasing energy efficiency and reducing emissions; and

**WHEREAS**, pursuant to State Finance Law § 163 and Section 4.3(b) of the Olympic Authority’s Procurement Guidelines, goods and services needed by the Olympic Authority may be purchased using New York State Office of General Services (“OGS”) Centralized Contracts; and

**WHEREAS**, the price of the Equipment through the OGS Centralized Contract for heavy equipment is \$269,970.00; and

**WHEREAS**, the President & CEO has requested that the Authority commit the requisite capital for the purchase of the Equipment so as to enable entry into the Agreement; and

**WHEREAS**, pursuant to the Olympic Authority’s By-Laws, Art. VI § 2, which requires that the President & CEO obtain Board approval prior to entering into contracts, the value of which will be in excess of \$250,000.00 over the life of the contract, the President & CEO has requested authority to enter into the proposed Agreement;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Directors hereby authorizes the President & CEO to invest the necessary capital for the purchase of the Equipment as is described more fully herein; and

**BE IT FURTHER RESOLVED** that the Board of Directors hereby authorizes the President & CEO to enter into the proposed Agreement under the circumstances and upon the terms and amount provided for herein.

**SO RESOLVED,**

MOVED BY: Betty Little

SECONDED BY: Diane Munro

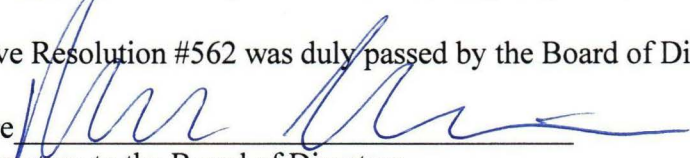
and

ADOPTED BY the following vote:

In Favor:	Excused/Abstained:	Against:
Jenn Holderied		
Steve Hunt		
Betty Little		
Art Lussi		
Diane Munro		
Chris Pushkarsh		
Joe Zalewski		
Billy Jones		
Gigi Loizzo		

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

The above Resolution #562 was duly passed by the Board of Directors on June 27, 2025.

Signature   
 Title: Secretary to the Board of Directors

Sworn to before me this 30 day of June, 2025

  
 \_\_\_\_\_  
 Notary Public, State of New York

KASEY L. DONAHUE  
 Notary Public, State of New York  
 Qualified in Essex County  
 No. 01DO6322118  
 My Commission Expires March 30, 2027



NEW YORK STATE

# OLYMPIC REGIONAL DEVELOPMENT AUTHORITY

Resolution #563

**RESOLUTION COMMITTING CAPITAL AND GRANTING APPROVAL FOR  
THE PRESIDENT & CEO TO ENTER INTO AN AGREEMENT FOR  
THE PURCHASE OF SNOWGROOMING EQUIPMENT**

At a meeting of the Board of Directors of the Olympic Regional Development Authority (“Olympic Authority”) held on June 27, 2025, the Chair offered the following resolution:

**WHEREAS**, the Olympic Authority desires to enter into a proposed Agreement that calls for the purchase of four (4) snowgrooming machines with accessories (“Snowgrooming Equipment”) from Mohawk Industrial Werks, LLC (the “Agreement”) to support Belleayre Mountain, Gore Mountain, and Whiteface Mountain; and

**WHEREAS**, following an Invitation for Bids posted on the New York State Contract Reporter (“NYSCR”), Mohawk Industrial Werks, LLC submitted a bid that met the Olympic Authority’s specifications and requirements as prescribed in the NYSCR posting; and

**WHEREAS**, Mohawk Industrial Werks, LLC was determined to be the lowest responsible bidder; and

**WHEREAS**, the purchase of the Snowgrooming Equipment is part of the Olympic Authority’s ongoing maintenance program that ensures having reliable equipment necessary for ski center operations; and

**WHEREAS**, pursuant to the terms of the Agreement, the total lump sum value of the Snowgrooming Equipment will be \$2,065,453.00; and

**WHEREAS**, the President & CEO has requested that the Authority commit the requisite capital for the purchase of the Snowgrooming Equipment so as to enable entry into the Agreement; and

**WHEREAS**, pursuant to the Olympic Authority’s By-Laws, Art. VI § 2, which requires that the President & CEO obtain Board approval prior to entering into contracts, the value of which will be in excess of \$250,000.00 over the life of the contract, the President & CEO has requested authority to enter into the proposed Agreement;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Directors hereby authorizes the President & CEO to invest the necessary capital for the purchase of the Snowgrooming Equipment as is described more fully herein; and

**BE IT FURTHER RESOLVED** that the Board of Directors hereby authorizes the President & CEO to enter into the proposed Agreement under the circumstances and upon the terms and amount provided for herein.





NEW YORK STATE

# OLYMPIC REGIONAL DEVELOPMENT AUTHORITY

Resolution #564

**RESOLUTION COMMITTING CAPITAL AND GRANTING APPROVAL FOR  
THE PRESIDENT & CEO TO ENTER INTO AN AGREEMENT FOR  
THE PURCHASE OF SNOWMAKING EQUIPMENT**

At a meeting of the Board of Directors of the Olympic Regional Development Authority (“Olympic Authority”) held on June 27, 2025, the Chair offered the following resolution:

**WHEREAS**, the Olympic Authority desires to enter into a proposed Agreement that calls for the purchase of new snowmaking equipment from Snow Economics, Inc. d/b/a HKD Snowmakers (the “Agreement”) for the Olympic Authority Venues located at Belleayre Mountain, Gore Mountain, and Whiteface Mountain (the “Venues”); and

**WHEREAS**, the Agreement includes the purchase of 45 high temperature performance, low temperature production nozzles, 156 low energy, high performance snowguns, 17,000 feet of snow making hose, and related equipment (the “Snowmaking Equipment”); and

**WHEREAS**, the Olympic Authority has determined that Snow Economics, Inc., d/b/a HKD Snowmakers, is the sole source provider of the Snowmaking Equipment and that entering into the Agreement on a non-competitive basis is warranted and in the best interest of the Olympic Authority; and

**WHEREAS**, the purchase of the Snowmaking Equipment is part of a continuing effort to provide upgrades and improvements to Olympic Authority facilities, which include increasing energy efficiency and snowmaking capacity at the Venues; and

**WHEREAS**, pursuant to the terms of the Agreement, the price of the Snowmaking Equipment will be \$1,249,948.71; and

**WHEREAS**, the President & CEO has requested that the Olympic Authority commit the requisite capital for the purchase of the Snowmaking Equipment so as to enable entry into the Agreement; and

**WHEREAS**, pursuant to the Olympic Authority’s By-Laws, Art. VI § 2, which requires that the President & CEO obtain Board approval prior to entering into agreements the value of which will be in excess of \$250,000.00 over the life of the contract, the President & CEO has requested authority to enter into the Agreement;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors hereby authorizes the expenditure of funds and commits the capital for the Agreement as is described more fully herein; and

**BE IT FURTHER RESOLVED** that, subject to the approval of the Agreement by the Comptroller of the State of New York, the Board of Directors hereby authorizes the President & CEO to enter into the Agreement under the circumstances and upon the terms and amount provided for herein.

**SO RESOLVED,**

MOVED BY: Diane Munro

SECONDED BY: Betty Little

and

ADOPTED BY the following vote:

In Favor:	Excused/Abstained:	Against:
Jenn Holderied		
Steve Hunt		
Betty Little		
Art Lussi		
Diane Munro		
Chris Pushkarsh		
Joe Zalewski		
Billy Jones		
Gigi Loizzo		

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

The above Resolution #564 was duly passed by the Board of Directors on June 27, 2025.

Signature   
Title: Secretary to the Board of Directors

Sworn before me this 30 day of June, 2025.

  
Notary Public, State of New York

KASEY L. DONAHUE  
Notary Public, State of New York  
Qualified in Essex County  
No. 01DO6322118  
My Commission Expires March 30, 2027