



NEW YORK STATE

# OLYMPIC REGIONAL DEVELOPMENT AUTHORITY

## Board Meeting Minutes June 27, 2025

Present: Jenn Holderied  
Steve Hunt  
Billy Jones  
Betty Little  
Gigi Loizzo\*  
Art Lussi  
Diane Munro  
Chris Pushkarsh\*  
Joe Zalewski

\* Remote attendance from advertised location

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

Introduction: Art Lussi called the meeting to order at 1:01 p.m. and welcomed everyone in attendance. Art noted that we were welcoming new Board members Billy Jones and Gigi Loizzo.

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

Art Lussi then asked for a roll call, and confirmed a quorum was present.

Minutes: On a motion by Joe Zalewski, seconded by Steve Hunt, the minutes of the Board of Directors meeting held on May 9, 2025, were approved without change. Billy Jones and Gigi Loizzo abstained from voting on account of not being present at the meeting held on May 9, 2025.

New Business: Resolutions:

**#561** Resolution Appointing a Contracting Officer for the Purpose of Property Disposition

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

9 in favor, 0 opposed, 0 abstained, Resolution #561 adopted.

**#556** Resolution Approving Policy Makers for 2025/2026

On a motion by Jenn Holderied, seconded by Betty Little.

9 in favor, 0 opposed, 0 abstained, Resolution #556 adopted.

**#557** Resolution Adopting Certain Policies and Procedures

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

9 in favor, 0 opposed, 0 abstained, Resolution #557 adopted.

**#558** Resolution Approving and Adopting the Olympic Authority's Mission Statement and Performance Measurements

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

9 in favor, 0 opposed, 0 abstained, Resolution #558 adopted.

**#559** Resolution Approving Independent Auditor's Report

On a motion by Betty Little, seconded by Steve Hunt.

9 in favor, 0 opposed, 0 abstained, Resolution #559 adopted.

**#560** Resolution Approving Olympic Regional Development Authority Annual Report

On a motion by Jenn Holderied, seconded by Billy Jones.

9 in favor, 0 opposed, 0 abstained, Resolution #560 adopted.

**#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

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

9 in favor, 0 opposed, 0 abstained, Resolution #562 adopted.

**#563** Resolution Committing Capital and Granting Approval for the President & CEO to Enter Into an Agreement for the Purchase of Snowgrooming Equipment

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

9 in favor, 0 opposed, 0 abstained, Resolution #563 adopted.

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

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

9 in favor, 0 opposed, 0 abstained, Resolution #564 adopted.

Chair:

Art Lussi announced that the meeting's business had concluded.

Adjournment:

On a motion by Steve Hunt, seconded by Billy Jones, and unanimously carried, the meeting of the Olympic Regional Development Authority Board of Directors was adjourned at 2:05 p.m.