



NEW YORK STATE

# OLYMPIC REGIONAL DEVELOPMENT AUTHORITY

## Board Meeting Minutes September 19, 2025

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

\* Remote attendance from advertised location

Also Present: Ashley Walden, President & CEO  
Michelle Crew, General Counsel  
Edward Kowalewski, Jr., Assistant Counsel  
Adam Powers, Assistant 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 recorded 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 Jenn Holderied. Art Lussi asked that the minutes be updated to reflect that he thanked Cliff Donaldson for his tenure on the board.

Joe Martens asked for a motion to amend the meeting minutes to include Art's statement. On a motion by Billy Jones, seconded by Gigi Loizzo, the Board of Directors approved the amendment of the meeting minutes. Thereafter, the minutes of the Board of Directors meeting held on June 27, 2025, as amended, were approved by the Board of Directors.

New Business: Resolutions:

**#565** Resolution Approving the Chair's Appointments to Committees of the Olympic Authority Board of Directors

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

On a motion by Diane Munro, seconded by Betty Little, and carried unanimously, pending resolution #565 was amended to remove Gigi Loizzo as a member of the Governance Committee.

12 in favor, 0 opposed, 0 abstained, Resolution #565 adopted.

**#566** 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 Jenn Holderied.

12 in favor, 0 opposed, 0 abstained, Resolution #566 adopted.

**#567** Resolution Committing Operating Funds and Granting Approval for the President & CEO to Enter Into an Agreement for Professional Auditing Services

On a motion by Bill Beaney, seconded by Joe Zalewski.

12 in favor, 0 opposed, 0 abstained, Resolution #567 adopted.

**#568** Resolution Committing Operating Funds and Authorizing the President & CEO to Enter Into Electricity Supply Agreements for Belleayre Mountain, Gore Mountain, and Whiteface Mountain

On a motion by Billy Jones, seconded by Betty Little.

12 in favor, 0 opposed, 0 abstained, Resolution #568 adopted.

**#569** Resolution Committing Capital and Authorizing the President & CEO to Enter Into Agreements for the 128 Meter Ski Jump Tower Improvement Project

On a motion by Art Lussi, seconded by Jenn Holderied.

12 in favor, 0 opposed, 0 abstained, Resolution #569 adopted.

**#570** Resolution Committing Capital and Authorizing the President & CEO to Enter Into Agreements for the 1980 Herb Brooks Arena Improvement Project

On a motion by Billy Jones, seconded by Diane Munro.

12 in favor, 0 opposed, 0 abstained, Resolution #570 adopted.

**#571** Resolution Committing Capital and Granting Approval for the President & CEO to Enter Into an Amendment to the Agreement with the Lake Placid Olympic Museum

On a motion by Betty Little, seconded by Bill Beaney.

12 in favor, 0 opposed, 0 abstained, Resolution #571 adopted.

Chair:

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

Adjournment:

On a motion by Diane Munro, seconded by Billy Jones, and unanimously carried, the meeting of the Olympic Regional Development Authority Board of Directors was adjourned at 2:29 p.m.