



NEW YORK STATE
**OLYMPIC REGIONAL
DEVELOPMENT AUTHORITY**

**Executive Committee Meeting Minutes
June 11, 2025**

Present: Joe Martens, Chair
Art Lussi
Betty Little

Also Present: Ashley Walden, President & CEO
Edward Kowalewski, Jr., Assistant Counsel
Adam Powers, Assistant Counsel

Introduction: Joe Martens called the meeting to order at 1:00 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.

Joe Martens then asked for a roll call, and confirmed a quorum was present.

Minutes: On a motion by Betty Little, seconded by Art Lussi, and unanimously carried, the minutes of the Executive Committee Meeting held on September 20, 2024, were approved without change.

New Business: Joe Martens asked for a motion recommending that the Olympic Authority Board of Directors approve the Investment Policy including Investment Report, and proposed resolution #557 as presented.

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

3 in favor, 0 opposed, 0 abstained, the motion carried unanimously.

Joe Martens asked for a motion recommending that the Olympic Authority Board of Directors approve the Annual Report and proposed resolution #558 with the suggested changes.

3 in favor, 0 opposed, 0 abstained, the motion carried unanimously.

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

Adjournment:

On a motion by Art Lussi, seconded by Betty Little, and unanimously carried, the meeting of the Executive Committee was adjourned at 1:33 p.m.