



NEW YORK STATE  
**OLYMPIC REGIONAL  
DEVELOPMENT AUTHORITY**

**Board Meeting Minutes  
December 12, 2025**

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

\* Remote attendance from advertised location

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

Introduction: Joe Martens called the meeting to order at 1:01 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 Jenn Holderied, seconded by Bill Beaney, the minutes of the Board of Directors meeting held on September 19, 2025, were approved without change.

New Business: Resolutions:

**#572** Resolution Approving and Adopting the Olympic Authority's 2026/2027 Budget & 2025-2030 Financial Plan

On a motion by Art Lussi, seconded by Joe Martens.

10 in favor, 0 opposed, 0 abstained, Resolution #572 adopted.

**#573** Resolution Committing Operating Funds and Granting Approval for the President & CEO to Enter Into an Agreement for the Purchase of Olympic Authority Uniform Apparel

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

10 in favor, 0 opposed, 0 abstained, Resolution #573 adopted.

**#574** Resolution Committing Capital and Operating Funds and Granting Approval for the President & CEO to Enter Into a Professional Services Agreement for Website Development

On a motion by Jenn Holderied, seconded by Joe Zalewski.

10 in favor, 0 opposed, 0 abstained, Resolution #574 adopted.

**#575** Resolution Committing Capital and Authorizing the President & CEO to Enter Into an Agreement for a New Dasher Board System for the USA Rink

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

9 in favor, 0 opposed, 1 abstained, Resolution #575 adopted.

**#576** Resolution Granting Approval for the President & CEO to Enter Into a Renewal and Amendment of the Food and Beverage Concession License Agreement with Service America Corporation, D/B/A Sodexo Live!

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

10 in favor, 0 opposed, 0 abstained, Resolution #576 adopted.

**#577** Resolution Committing Capital and Authorizing the President & CEO to Enter into Agreements for the Snowmaking Booster Pump Station Project at Gore Mountain Ski Center

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

10 in favor, 0 opposed, 0 abstained, Resolution #577 adopted.

**#578** Resolution Committing Capital and Authorizing the President & CEO to Enter Into a Facilities Strategic Plan Agreement

On a motion by Joe Marens, seconded by Betty Little.

After further discussion board members decided to table this resolution to provide additional time for review and discussion.

On a motion by Joe Zalewski, seconded by Bill Beaney the resolution was tabled.

Chair:

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

Adjournment:

On a motion by Art Lussi, seconded by Billy Jones, and unanimously carried, the meeting of the Olympic Regional Development Authority Board of Directors was adjourned at 3:11 p.m.