



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.

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.