



NEW YORK STATE

OLYMPIC REGIONAL DEVELOPMENT AUTHORITY

Governance Committee Meeting Minutes May 27, 2025

Present: Chris Pushkarsh, Chair*
Diane Munro*
Steve Hunt
Art Lussi
Joe Martens

*Remote attendance from advertised location

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

Introduction: Chair Chris Pushkarsh called the meeting to order at 2:09 p.m. and welcomed everyone in attendance.

Chris Pushkarsh explained that the meeting was being videotaped and a link to the recording would be made available at www.orda.org.

Chris Pushkarsh then asked for a roll call, and confirmed a quorum was present.

Minutes: On a motion by Art Lussi, seconded by Joe Martens, the minutes of the Governance Committee meeting held on June 11, 2024 were approved without changes.

Public Session: Chris Pushkarsh explained that the next item on the agenda was the designation of Olympic Authority policymakers for 2025/2026 and proposed resolution #556.

Chris Pushkarsh asked for a motion to recommend that the Board of Directors adopt proposed resolution #556 as presented.

On a motion by Diane Munro, seconded by Art Lussi

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

Chris Pushkarsh noted that the next item on the agenda was review of certain policies and procedures and proposed resolution #557.

Chris Pushkarsh asked for a motion to recommend that the Board of Directors adopt proposed resolution #557 as presented.

On a motion by Joe Martens, seconded by Diane Munro

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

Chris Pushkarsh noted that the next item on the agenda was review of the mission statement and performance measurements and proposed resolution #558.

Chris Pushkarsh asked for a motion to recommend that the Board of Directors adopt proposed resolution #558 as presented.

On a motion by Steve Hunt, seconded by Art Lussi

5 in favor, 0 opposed, 0 abstained, the motion carried unanimously

Executive Session: On a motion by Steve Hunt, seconded by Diane Munro, the Governance Committee entered into Executive Session to discuss a matter made confidential by state law.

On a motion by, seconded by, the Executive Committee exited Executive Session and resumed public session. No action was taken during Executive Session.

Chair: Chris Pushkarsh announced that the meeting's business had concluded.

Adjournment: On a motion by Art Lussi, seconded by Steve Hunt, the meeting of the Governance Committee was adjourned at 3:16 p.m.