



**OLYMPIC REGIONAL
NEW YORK
DEVELOPMENT AUTHORITY**

**BOARD OF DIRECTORS MEETING
Mt. Van Hoevenberg Field House, Lake Placid, NY
August 20, 2021
1:00 pm**

AGENDA

I. INTRODUCTION

- A. Roll Call**
- B. Agenda Review**
- C. Approval of Minutes from June 25, 2021 Board Meeting**
- D. President's Report**

II. DISCUSSION

- A. Governance Committee Report**

III. OLD BUSINESS

IV. NEW BUSINESS

A. Resolutions

- **Resolution # 427 – Resolution Approving Governance Committee Charter**
- **Resolution # 428 – Resolution Approving Certain Policies: Defense and Indemnification; Code of Ethics**
- **Resolution # 429 – Resolution Granting Approval for the President & CEO to Enter Into Agreements for Water System Upgrades at Gore Mountain**
- **Resolution # 430 – Resolution Granting Approval for the President & CEO to Enter Into an Agreement with the Lake Placid Olympic Museum**
- **Resolution # 431 – Resolution Granting Approval for the President & CEO to Enter Into an Agreement with United States Olympic & Paralympic Committee**

V. ADJOURN