# RIPPOWAM CORPORATION
Meeting Minutes of the Board of Directors
**November 16, 2021**

The Meeting of the Board of Directors of the Rippowam Corporation (the "Corporation") was held on a remote connection meeting platform- Zoom on Tuesday, November 16, 2021. The meeting was called to order at 4:46 p.m.

**Attendees**

| | | |
|---|---|---|
| Board Members: | Rich Ostuw<br>Ronice Latta<br>Bianca Shinn-Desras | Absent: Courtney Nelthropp |
| COC Board Members: | Susan Rutz<br>Rich Ostuw<br>Lester McKoy<br>Sheila Williams-Brown | |
| Staff: | Vin Tufo<br>Michele Tarulli<br>Natalie Coard<br>Lisa Reynolds<br>Jackie Figueroa<br>Ken Montanez<br>Jamie Perna<br>Sam Feda<br>Megan Shutes<br>Michele Tarulli<br>Chris Warren<br>Christine Young | |

1. **Approval of Minutes of Previous Meetings** –
   Meeting Minutes of October 26, 2021, were approved unanimously on a motion by Director Latta, seconded by Director Ostuw.

2. **Development Update** –
   The November Development report was presented by Ms. Tarulli, Ms. Shutes and Mr. Warren. Ms. Tarulli gave an extended discussion on the revitalization of Oak Park.

3. **Adjournment** -
   At 5:28 p.m., after a motion duly made by Director Latta and seconded by Ostuw, the Board meeting was adjourned.

Respectfully submitted by:
Jonathan Gottlieb, President

The undersigned, being all of the Directors of Rippowam Corporation, do hereby affirm and consent to each and every resolution duly adopted and action duly taken by the Directors of the Corporation at this Meeting.

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Ronice Latta

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Rich Ostuw

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Bianca Shinn-Desras

THE ABOVE BEING ALL OF THE DIRECTORS
OF RIPPOWAM CORPORATION