

RIPPOWAM CORPORATION
Meeting Minutes of the Board of Directors
December 8, 2021

The Meeting of the Board of Directors of the Rippowam Corporation (the “Corporation”) was held on a remote connection meeting platform- Zoom on Wednesday, December 8, 2021. The meeting was called to order at 5:10 p.m.

Attendees

Board Members: Rich Ostuw Absent: Courtney Nelthropp
 Ronice Latta
 Bianca Shinn-Desras

COC Board Members: Susan Rutz
 Lester McKoy
 Sheila Williams-Brown

Staff:
 Vin Tufo
 Jon Gottlieb
 Michele Tarulli
 Lisa Reynolds
 Jackie Figueroa
 Jamie Perna
 Sam Feda
 Megan Shutes
 Alexis Luzietti
 Darnel Paulemon
 Jan Tantimonico
 Chris Warren

1. Approval of Minutes of Previous Meetings –

Meeting Minutes of November 16, 2021, were approved unanimously on a motion by Director Latta, seconded by Director Shinn-Desras.

2. Board Appointments and Election of Officers -

- Director Ostuw appointed to a three-year Board term
- Director Ostuw appointed Chair, Director Latta Vice Chair on motion by Director Latta, second by Director Shinn-Desras
- Both appointments were approved by unanimous vote.

3. Development Update –

The December Development report and extended discussion on Oak Park was presented by Ms. Tarulli, Ms. Shutes and Mr. Warren. It was agreed to schedule a special meeting prior to the regular 01/2022 Board meeting to review and consider updated Oak Park development options.

4. Adjournment -

At 5:54 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.

Ronice Latta

Rich Ostuw

Bianca Shinn-Desras

THE ABOVE BEING ALL OF THE DIRECTORS
OF RIPPOWAM CORPORATION