

**RIPPOWAM CORPORATION**  
**40 Clinton Avenue, Suite 101**  
**Stamford, Connecticut 06901**

January 21, 2022

Ms. Lyda Ruijter  
Town Clerk  
City of Stamford  
888 Washington Blvd.  
Stamford, CT 06901

Dear Ms. Ruijter:

This is to notify you that the Board Meeting of Rippowam Corporation will be held on Wednesday, January 26, 2022 at 7:00 p.m. via a Zoom conference call. Please join the Zoom Meeting by going to <https://us02web.zoom.us/j/81833365185> or by phone at (646) 876-9923 and enter the:

Meeting ID: 818 3336 5185  
Passcode: 063584

The agenda for the meeting is attached.

If you have any questions, please feel free to contact me.

Sincerely,



Jonathan Gottlieb  
President

Attachment

**RIPPOWAM CORPORATION  
REGULAR BOARD MEETING**

**January 26, 2022**

**7:00 PM**

**Agenda**

TO: Richard Ostuw  
Ronice Latta  
Bianca Shinn-Desras

---

- a. Call to Order
- b. Approval of Special Meeting Minutes for January 6, 2022
- c. 2021 Progress Report
- d. 2022 Proposed Goals
- e. Resolutions:
  - 22-03 Approval of Updated Allocation and Services Agreement Between Charter Oak Communities and Rippowam Corporation
  - 22-04 Approval of 2021 Discretionary Retirement Plan Contribution
  - 22-05 Authorize Selection of Architect for the Oak Park Revitalization
- f. Development Update
- g. Other Business
- h. Adjourn