

RIPPOWAM CORPORATION
Meeting Minutes of the Board of Directors
February 23, 2022

The Meeting of the Board of Directors of the Rippowam Corporation (the “Corporation”) was held on a remote connection meeting platform- Zoom on Wednesday, February 23, 2022. The meeting was called to order at 7:05 p.m.

Attendees

Board Members: Rich Ostuw
 Ronice Latta
 Bianca Shinn-Desras

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

Staff: Vin Tufo
 Jon Gottlieb
 Natalie Coard
 Lisa Reynolds
 Jackie Figueroa
 Ken Montanez
 Jamie Perna
 Sam Feda
 Megan Shutes
 Michele Tarulli
 Chris Warren
 Christine Young

1. Approval of Minutes of Previous Meetings –

Meeting Minutes for January 26, 2022, were approved unanimously on a motion by Director Latta, seconded by Director Ostuw.

2. Resolution -

22-06 Approve Six Architect Firms as Pre-Qualified to Respond to Project-Specific Requests for Architect Services

➤ Director Latta moved, Director Ostuw seconded.

The resolution was passed.

Ayes: Rich Ostuw Nays: None
 Ronice Latta
 Bianca Shinn-Desras

3. Update on Planning for Oak Park Redevelopment

The planning update for Oak Park Redevelopment was presented by Mr. Gottlieb and Ms. Tarulli.

4. Development Update –

The February Development report was presented by Mr. Gottlieb, Ms. Tarulli, Ms. Shutes and Mr. Warren.

5. Adjournment -

At 7:38 p.m., after a motion duly made by Director Latta and seconded by Director 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