

**RIPPOWAM CORPORATION**  
Meeting Minutes of the Board of Directors  
**March 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, March 23, 2022. The meeting was called to order at 7:14 p.m.

**Attendees**

Board Members:           Rich Ostuw  
                                  Ronice Latta  
                                  Bianca Shinn-Desras

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

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

1. **Approval of Minutes of Previous Meetings** –  
Meeting Minutes for February 23, 2022, were approved unanimously on a motion by Director Ostuw, seconded by Director Shinn-Desras.
2. **Update on Planning for Oak Park Redevelopment**  
The planning update for Oak Park Redevelopment was presented by Mr. Gottlieb and Ms. Tarulli.
3. **Development Update** –  
The March Development report was presented by Mr. Gottlieb, Ms. Tarulli, Ms. Shutes and Mr. Warren.
4. **Adjournment** -  
At 7:47 p.m., after a motion duly made by Director Ostuw and seconded by Director Latta, 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