

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

January 19, 2023

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 25, 2023 at 6:45 p.m. via a Zoom conference call and in person at Post House, 40 Clinton Avenue, main conference room. Please join the Zoom Meeting by going to the link:

<https://us02web.zoom.us/j/87283970312?pwd=UmE2NmFodi9qa2pDVXlhRHpuOTR6dz09>

or by phone at (646) 876-9923 and enter the:

Meeting ID: 872 8397 0312

Passcode: 053904

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 25, 2023  
6:45 PM  
Agenda**

TO: Richard Ostuw  
Ronice Latta  
Bianca Shinn-Desras

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- a. Call to Order
- b. Approval of the Board Meeting Minutes for December 14, 2022
- c. Development Update
- d. Oak Park Redevelopment Update
- e. Annual report on progress toward 2022 goals and proposed 2023 goals
- f. Resolutions:
  - 23-01 Approval of 2022 Discretionary Retirement Plan Contribution
- g. Other Business
- h. Adjourn