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

December 8, 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, December 13, 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 meeting <u>link</u>:

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

Meeting ID: 826 4075 6151

Passcode: 164612

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

December 13, 2023 6:45 PM Agenda

To: Richard Ostuw Ronice Latta

John Coff

- a. Call to Order
- b. Approval of the Board Meeting Minutes from November 15, 2023
- a. Board Appointments and Election of Officers
- b. Development Update
- c. Adjourn