

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

January 19, 2024

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 24, 2024, 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

<https://us02web.zoom.us/j/85126121351?pwd=Zlc2dXdCWjlnREFwT3hrSGNFMzJJdz09>

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

Meeting ID: 851 2612 1351
Passcode: 344555

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 24, 2024

6:45 PM

Agenda

To: Richard Ostuw
Ronice Latta
John Coff

- a. Call to Order
- b. Approval of the Board Meeting Minutes from December 13, 2023
- c. Development Update
- d. Review 2023 Progress Toward 2023 Goals
- e. Review 2024 Proposed Goals
- f. Resolution:
 - 24-01: Approval of 2023 Discretionary Retirement Plan Contribution
- g. Other business
- h. Adjourn