RIPPOWAM CORPORATION

Meeting Minutes of the Board of Directors **July 27, 2021**

Absent:

The Meeting of the Board of Directors of the Rippowam Corporation (the "Corporation") was held on a remote connection meeting platform- Zoom on Tuesday, July 27, 2021.

The meeting was called to order at 5:00 p.m.

Attendees

Board Members: Rich Ostuw

Ronice Latta

Bianca Shinn-Desras

COC Board Members: Susan Rutz

Sheila Williams-Brown

Staff: Jon Gottlieb

Michele Tarulli Natalie Coard Lisa Reynolds Jackie Figueroa Sam Feda Jan Tantimonico

Christine Young
Chris Warren

1. Approval of Minutes of Previous Meetings -

Meeting Minutes of June 22, 2021, were approved unanimously (with one correction – Adriana was listed as absent, but she was present) on a motion by Director Latta, seconded by Director Ostuw.

2. <u>Board Appointments and Election of Officers</u> –

- Director Shinn-Desras was appointed to the Board on a motion by Director Latta, and seconded by Director Ostuw, unanimously.
- Director Latta was appointed Vice Chair on a motion by Director Shinn-Desras, and seconded by Director Ostuw, unanimously.

3. Resolution:

21-03: Approve Appointment of Jonathan Gottlieb as President and Vincent Tufo as Vice President of Rippowam Corporation.

Director Latta moved, Director Shinn-Desras seconded.

Be it resolved by the Board of Directors of Rippowam Corporation that, effective August 1, 2021, Jonathan Gottlieb shall be President and Vincent Tufo shall be Vice President of Rippowam Corporation.

The resolution was passed.

Ayes: Rich Ostuw Nays: None

Ronice Latta

Bianca Shinn-Desras

4. <u>Development Update</u> –

The July Development report was presented by Mr. Gottlieb, Ms. Tarulli and Mr. Warren. Director Rutz requested a worksheet showing leasing status and progress at the various sites. Director Latta mentioned feedback she had received regarding the length and complexity of the affordable program application package. Discussion followed.

was adjourned.	
Respectfully submitted by:	
Vincent Tufo, President	
	of Rippowam Corporation, do hereby affirm and consent to each and every n 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

At 5:33 p.m., after a motion duly made by Director Latta and seconded by Director Shinn-Desras, the Board meeting

5. Adjournment -