

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

March 22, 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, March 27, 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/88986598033?pwd=bUNoVHhTMDhCT0JlcEJ4cTB4OEpRZz09>

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

Meeting ID: 889 8659 8033

Passcode: 087577

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**

March 27, 2024

6:45 PM

Agenda

To: Richard Ostuw
Ronice Latta
John Coff

- a. Call to Order
- b. Approval of the Board Meeting Minutes from February 28, 2024
- c. Development Update
- d. Resolution:

24-02: Authorize Rippowam Corporation to execute a certain Omnibus Amendment and Consent Agreement (as Guarantor) with respect to the Loan (as hereinafter defines), and (ii) Rippowam Corporation consent to modification of the Loan to 22 Clinton LLC (the "Borrower") for the Clinton Manor Project (the "Project")

- e. Other business
- f. Adjourn