

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

July 18, 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, July 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 [link](#): or by phone at (646) 876-9923 and enter the:

Meeting ID: 813 4718 8342

Passcode: 088047

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**

July 24, 2024

6:45 P.M.

Agenda

To: Richard Ostuw
Ronice Latta
John Coff

- a. Call to Order
- b. Approval of the Board Meeting Minutes from June 26, 2024
- c. July Development Update
- d. Resolutions:
 - 24-05: Approval of appointment of Vincent Tufo as President of Rippowam Corporation, effective August 1, 2024
 - 24-06: Unanimous Written Consent of the Directors of Rippowam Corporation as Sole Member of Oak Park Phase 1 LLC
 - 24-07: Unanimous Written Consent of the Directors of Rippowam Corporation
 - 24-08: Rippowam Guarantee Resolution for Hudson Capital
 - 24-09: Rippowam Guarantee Resolution for Webster Bank
 - 24-10: Rippowam Guarantee for City of Stamford (two loans)
 - 24-11: Rippowam Authorization as Lender of Sponsor Loans
- e. Other business
- f. Adjourn