

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

September 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, September 25, 2024, at 6:45 p.m. via a Zoom conference call and in person at Clinton Manor, 22 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: 870 4150 9487  
Passcode: 146139

The agenda for the meeting is attached.

If you have any questions, please feel free to contact me.

Sincerely,

  
Vincent Tufo  
President

Attachment

**RIPPOWAM CORPORATION  
REGULAR BOARD MEETING**

**September 25, 2024**

**6:45 P.M.**

**Agenda**

To: Richard Ostuw  
Ronice Latta  
John Coff

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- a. Call to Order
- b. Approval of the Board Meeting Minutes from July 24, 2024
- c. September Development Update
- d. Board Training Scope Discussion – Real Estate Development Process
- e. Resolutions:
  - 24-10: Approve continuation of appointment of Jonathan Gottlieb as President of Rippowam Corporation through August 31, 2024
  - 24-11: Approve amendment to Employment Agreement with Vincent Tufo to increase FTE from .80 to 1.00 through balance of term, 12/31/25.
- f. Other business
- g. Adjourn