

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

November 14, 2024

Ms. Lyda Ruijter
Town Clerk
City of Stamford
888 Washington Blvd.
Stamford, CT 06901

Dear Ms. Ruijter:

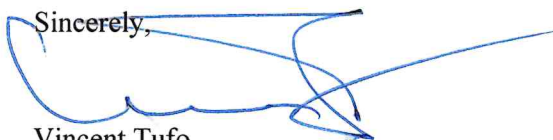
This is to notify you that the Board Meeting of Rippowam Corporation will be held on Wednesday, November 20, 2024, at 6:45 p.m. via a Zoom conference call and in person at Post House, 40 Clinton Avenue, main conference room. Please join the Zoom Meeting by going to the [link](#) or by phone at (646) 876-9923 and enter the:

Meeting ID: 891 2783 1628
Passcode: 334596

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**

November 20, 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 October 23, 2024
- c. Discussion of COC Resolution No. 24-38:
Adoption of Inducement Resolution for Issuance and Sale of Multifamily Housing Revenue Notes
Not Exceeding Aggregate Amount of \$30,100,000 for the Augustus Manor Project
- d. November Development Update
- e. Board Training: Capital Funds for Development – Identification, Structuring, and Application
Process (briefing sheet in BoardPaq)
- f. Other business
- g. Adjourn