

RIPPOWAM

CORPORATION

July 22, 2016

Ms. Donna M. Loglisci
Town Clerk
City of Stamford
888 Washington Blvd.
Stamford, CT 06901

Dear Ms. Loglisci:

This is to notify you that a Board Meeting of Rippowam Corporation will be held on Tuesday, July 26, 2016 for 5:00 p.m. at 22 Clinton Avenue, Stamford, Connecticut in the first floor meeting room. An agenda for this meeting is attached.

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

Sincerely,

A handwritten signature in black ink, appearing to read 'Vincent J. Tufo', with a long horizontal flourish extending to the right.

Vincent J. Tufo
President

**RIPPOWAM CORPORATION
BOARD MEETING**

**July 26, 2016
5:00 PM
Agenda**

TO: Courtney Nelthropp
Tim Hodges
Jack Penfield

- a. Call to Order
- b. Approval of Minutes for June 20, 2016
- c. Resolution:
 - 16-05 Authorize the selection of a Real Estate Broker for the sale of properties located at 228, 236, 240 and 248 West Broad Street.
- d. Development Update
- e. Adjourn