

RIPPOWAM

CORPORATION

September 28, 2016

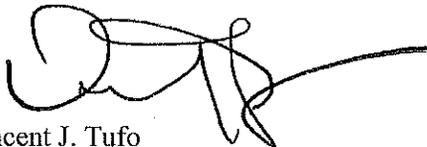
Ms. Donna M. Loglisci
Town Clerk
City of Stamford
888 Washington Blvd.
Stamford, CT 06901

Dear Ms. Loglisci:

This is to notify you that a Special Board Meeting of Rippowam Corporation will be held on Friday, September 30, 2016 for 3:30 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 line extending to the right.

Vincent J. Tufo
President

**RIPPOWAM CORPORATION
SPECIAL BOARD MEETING**

September 30, 2016

3:30 PM

Agenda

TO: Courtney Nelthropp
Tim Hodges
Jack Penfield

a. Call to Order

b. Resolution:

16-06: Authorize the Rippowam HTCC loan from Rippowam Corporation to Park 215 Limited Partnership for the Park 215 Project.

16-07: Authorize the guaranty of repayment of the Ct Department of Housing Loan to the extent such loan is not fully repaid by insurance proceeds in the event of a casualty loss during construction and the project not being restored and/or completed.

c. Adjourn