

# Downtown Ithaca Local Development Corporation

**Ithaca Downtown Local Development Corporation  
Board of Directors Meeting  
September 21, 2021 – 10 a.m.**

## **Agenda**

- |              |   |                                 |
|--------------|---|---------------------------------|
| <b>I.</b>    | <b>Call to order</b>  |                                 |
| <b>II.</b>   | <b>August 17, 2021 Meeting Minutes</b>                              | <b>VOTE</b>                     |
| <b>III.</b>  | <b>Conflict of Interest Forms – to be turned in</b>                 | <b>DISCUSSION</b>               |
| <b>IV.</b>   | <b>2022 Room Tax Budget Review</b>                                  | <b>VOTE</b>                     |
| <b>V.</b>    | <b>Pre-opening Cash Flow Review</b>                                 | <b>DISCUSSION</b>               |
| <b>VI.</b>   | <b>ASM Contract Review/Approval</b>                                 | <b>DISCUSSION/POSSIBLE VOTE</b> |
| <b>VII.</b>  | <b>Draft Role Description/Posting timeline – Executive Director</b> | <b>DISCUSSION</b>               |
| <b>VIII.</b> | <b>Additional logo proposal</b>                                     | <b>DISCUSSION</b>               |
| <b>IX.</b>   | <b>Final 9/24 Groundbreaking Notes</b>                              | <b>DISCUSSION</b>               |
| <b>X.</b>    | <b>Adjourn</b>  |                                 |