

**DOWNTOWN ITHACA
LOCAL DEVELOPMENT CORPORATION
April 19, 2022
AGENDA**

1. Approve March 2022 Minutes
2. Executive Director Updates - Gary et al
3. Marketing/Sponsorship Updates – Lisa/Peggy
4. Financial & Budget Report Updates – Tom/Gary
5. Kitchen Electrification
 - a. Updates
 - i. Budget Considerations (Tom)
 - ii. Kitchen electrification milestones schedule (Sara)
 - iii. Vecino’s change order document (Sara)
 - iv. Kitchen equipment electrification design from Cini Little (Sara)
 - b. Vote
 - i. Electrification of air recovery system
 - ii. Electrification of hot water
 - iii. Electrification of kitchen equipment
6. Exterior Signage/Street Lighting
7. AV Vendor Selection
8. Site Camera
9. Updates from Sara:
 - a. Project schedule/Asbestos abatement update
 - b. Retail Space Update
10. Other
 - a. Earmark EDI funds update on restrictions or conditions of use
 - b. Cost escalation update