

Downtown Ithaca Local Development Corporation



**BOARD OF DIRECTORS MEETING
TUESDAY, AUGUST 16, 2022, 10:00 a.m.
VIA ZOOM**

AGENDA

CALL TO ORDER

(Jennifer)

VOTING ITEMS

- Approve minutes – 07/19/2022 (Jennifer)

NEW BUSINESS

- HUD EDI Grant (Tom)
- AV Corp down payment (Sara)
- Leads and Website Status (all)
 - Booking Policies
- Construction Milestones/Publicity (all)

OLD BUSINESS

- LDC/DIA MOU (Jennifer/Gary)
- County Mortgage Recording Tax Update (Tom/Gary)
- ASM Global updated budgets (Suzanne)

UPDATES & REPORTS

- Marketing Updates (Peggy/Lisa)
- Capital Project Update (Sara)
- Executive Director's Report (Suzanne)
- Executive & Finance Cttes Report (SSJ/Jennifer)

MEETING ADJOURNED