

Downtown Ithaca Local Development Corporation



**BOARD OF DIRECTORS MEETING
TUESDAY, SEPTEMBER 20, 2022, 10:00 a.m.
VIA ZOOM**

AGENDA

CALL TO ORDER

VOTING ITEMS

- Vote to approve 08/16/2022 Board of Directors Meeting minutes
- Vote to approve Administrative Services Agreement with the Downtown Ithaca Alliance
- Vote to accept LDC Financial Statement ending 07/31/2022 presented from Finance Committee
- Vote to accept Executive Committee vote on Infor contact 08/06/2022
- Vote to approve Pricing Model presented from Imagine Ithaca group

NEW BUSINESS

- Report on Tompkins County Community Recovery Fund

OLD BUSINESS

- HUD EDI Grant, related: AV Corp down payment (Tom/Sara/SSJ)
- Leads and Bookings (Peggy)
- County Mortgage Recording Tax Update (Jennifer)

UPDATES & REPORTS

- Marketing & Imagine Ithaca Updates (Peggy/Lisa/ll mbrs)
- Capital Project Update, incl. 08/30/2022 Vecino meeting update (Sara)
- Executive Director's Report (Suzanne)
- Executive & Finance Cttees Report (SSJ/Jennifer)

MEETING ADJOURNED