

# **Downtown Ithaca** Local Development Corporation



**BOARD OF DIRECTORS MEETING  
TUESDAY, NOVEMBER 15, 2022, 10:00 a.m.  
VIA ZOOM**

## **AGENDA**

### **WELCOME/CALL TO ORDER**

1. Board of Directors Meeting minutes (vote)
2. Executive & Finance Committees Report, to include:
  - Executive Director PT/FT status update
3. Executive Director's Report
4. Capital Project Update, to include:
  - Upcoming needed votes/decisions
5. Marketing & Imagine Ithaca Updates
6. HUD EDI Grant Update
7. New Business

### **MEETING ADJOURNED**