

# Downtown Ithaca Local Development Corporation



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

## AGENDA

1. Welcome/Call to Order
2. [Audit presentation \(Kurt Behrenfeld, CNY Accounting & Tax Pros\)](#)
3. [Board of Directors Meeting minutes \(vote\)](#)
4. [November 2021 Financials \(vote\)](#)
5. Capital Project (Sara Hayes)
  - [Interior Design Presentation](#)
  - Kitchen Equipment Vendor Update; HUD grant timing impact
  - [Capital Project Updated Budget Projection](#)
  - Building Signage
  - Furniture
  - AV
6. ASM General Manager Search
7. Upcoming
  - Nominating
  - Budget & Staffing
  - Bylaws
8. [LDC Board Report](#)
9. New Business
10. Meeting Adjourned

UPCOMING DATES	
01/03/2023	LDC Executive and Finance Committees
01/10/2023	IDCC Building Committee - Art Visioning Meeting (full LDC board)
01/17/2023	LDC Board Meeting
01/24/2023	IDCC Building Committee Meeting
01/31/2023	EXTRA TUESDAY – Can use for update with Vecino; ASM; other