

**DOWNTOWN ITHACA LOCAL DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
TUESDAY, APRIL 25, 2023, 10:00 – 11:30 a.m.
VIA ZOOM**

AGENDA

1. Call to Order
2. Welcome/Introductions
3. Voting Items
 - a. Minutes of the March 21, 2023 meeting
 - b. Financial Statement March 2023
4. Updates & Discussion
 - a. Capital/Building (Sara Hayes)
 - b. ASM Updates (Jason Humphrey)
 - c. Marketing and Imagine Ithaca (committee members)
 - d. Board of Directors Policy (Executive)
5. Questions about Written Reports
 - a. Executive Director's Report
6. Executive Session
7. New Business
8. Meeting Adjourned