

**DOWNTOWN ITHACA LOCAL DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
TUESDAY, MAY 16, 2023, 10:00 – 11:30 a.m.
VIA ZOOM**

AGENDA

1. Welcome/Call to Order
2. Voting Items
 - a. Minutes of the April 25, 2023 meeting
3. Updates & Discussion
 - a. Capital/Building
 - b. ASM
 - c. Marketing and Imagine Ithaca
4. New Business
5. Questions about Written Reports
 - a. Executive Director's Report
6. Executive Session
7. Meeting Adjourned