

**DOWNTOWN ITHACA LOCAL DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
MONDAY JUNE 12, 2023, 2:00 – 3:30 P.M.
DOWNTOWN ITHACA ALLIANCE, 171 E. State St, Ithaca, NY**

AGENDA

1. Welcome & Introductions
2. Voting Items
 - a. Minutes of the May 16, 2023 meeting
 - b. Financial Statement April 30, 2023
3. Updates & Discussion
 - a. Capital/Building
 - Hard hat tours
 - b. ASM
 - c. Finance
 - d. Policy
 - e. Marketing
 - Downtown open house (June 15)
 - Topping off event (July-tent.)
4. New Business
5. Questions about Written Reports
 - a. Executive Director's Report
6. Executive Session
7. Meeting Adjourned