

**DOWNTOWN ITHACA LOCAL DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
Monday, July 10, 2023, 2:00 – 3:30 P.M.
Downtown Ithaca Alliance, 171 E. State St, Ithaca, NY**

AGENDA

WELCOME/CALL TO ORDER		2:00 p.m.
MINUTES		2:05 p.m.
	<i>**June 2023 Board Meeting Minutes</i>	
PRESENTATION/Q&A		2:10 p.m.
	Bruce Adib-Yazdi, Vecino Group	
EXECUTIVE DIRECTOR'S REPORT		2:25 p.m.
COMMITTEE REPORTS		2:35 p.m.
	Building Committee/Capital Project	Sara Hayes
	Executive Committee	Jennifer Tavares
	<i>**Elect Secretary</i>	
	<i>**Appoint Nominating Committee</i>	
	Finance Committee	Committee
	Policy Committee	Committee
	Marketing Committee	Committee
LIAISON REPORTS		3:00 p.m.
	ASM Global	Jason Humphrey
	CVB & Imagine Ithaca	Lisa Conarton
OLD BUSINESS		3:10 p.m.
	<i>**Board of Directors Policy</i>	
	<i>**Authorized Signers</i>	
NEW BUSINESS		3:20 p.m.
ADJOURNED		3:30 p.m.