

**DOWNTOWN ITHACA LOCAL DEVELOPMENT
CORPORATION BOARD OF DIRECTORS MEETING
Monday, August 14, 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.**

- VOTE July 2023 Board Meeting Minutes

EXECUTIVE DIRECTOR'S REPORT **2:10 p.m.**

COMMITTEE REPORTS **2:20 p.m.**

Building Committee/Capital Project Sara Hayes

- IDCC Board Update August 2023
- Exterior Sign Update

Finance Committee Committee

- VOTE 2024 Budget
- VOTE Tompkins line of credit offer
- VOTE Tompkins new bank accounts

Policy Committee Committee

- VOTE Bylaws amendment
- VOTE Board of Directors policy
- VOTE Nominating Committee

Marketing Committee Committee

- Topping Off Event 8/30

Executive Committee Jennifer Tavares

- Committee Structure Review

OLD BUSINESS **3:00 p.m.**

NEW BUSINESS **3:15 p.m.**

ADJOURNED **3:30 p.m.**