

**DOWNTOWN ITHACA LOCAL DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
Monday, September 11, 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 Aug 2023 Board Meeting Minutes		
STAFF REPORTS		2:10 p.m.
IDCC General Manager	Jason Humphrey	
LDC Executive Director	Suzanne Smith Jablonski	
COMMITTEE REPORTS		2:20 p.m.
Building Committee	Sara Hayes	
Finance & Executive Committee	Jennifer Tavares	
Policy Committee	Nick Helmholdt	
• VOTE Bylaws		
• VOTE Board of Directors Policy		
Marketing Committee	Committee	
OLD BUSINESS		3:00 p.m.
NEW BUSINESS		3:15 p.m.
ADJOURNED		3:30 p.m.