

**DOWNTOWN ITHACA LOCAL DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
Monday, November 20, 2023, 2:00 – 3:00 P.M.
Downtown Ithaca Alliance, 171 E. State St, Ithaca, NY**

AGENDA

WELCOME/CALL TO ORDER

MINUTES

VOTE Amended Sep 2023 Board Meeting Minutes
VOTE Oct 2023 Board Meeting Minutes

STAFF/PROJECT MANAGER REPORTS

Capital Project	Sara Hayes
IDCC General Manager	Jason Humphrey
LDC Executive Director	Suzanne Smith Jablonski

COMMITTEE REPORTS

Building Committee
Finance & Executive Committee
 VOTE 2022 Audit and 990
 Monthly Financial Statement October 2023
Policy Committee
Marketing Committee

OLD BUSINESS

NEW BUSINESS

ADJOURNED