

**DOWNTOWN ITHACA LOCAL DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
Monday, December 11, 2023, 2:00 – 3:30 P.M.
Downtown Ithaca Alliance, 171 E. State St, Ithaca, NY**

AGENDA

WELCOME/CALL TO ORDER

MINUTES

VOTE November 2023 Board Meeting Minutes

STAFF/PROJECT MANAGER REPORTS

IDCC General Manager

Retail product offerings

Rental rates

Event days/# of events

LDC Executive Director

2024 Committees

LDC website

COMMITTEE REPORTS

Nominating Committee

Finance & Executive Committee

Rents and condo requirements

Building Committee

Vecino meeting Jan 2024

Branding, signage & retail

Policy Committee

Sponsorship Development Committee

Marketing Committee

OLD BUSINESS

NEW BUSINESS

ADJOURNED