

**DOWNTOWN ITHACA LOCAL DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
Monday, January 8, 2023, 2:00 – 3:30 p.m.
Downtown Ithaca Alliance, 171 E. State St, Ithaca, NY**

AGENDA

WELCOME AND INTRODUCTIONS		2:00 p.m.
MINUTES		2:10 p.m.
VOTE 2024 Officers and Directors		
VOTE December 2023 Board Meeting Minutes		
VOTE November 2023 Financial Statement		
STAFF/PROJECT MANAGER REPORTS		2:15 p.m.
Capital Project	Sara Hayes	
IDCC General Manager	Jason Humphrey	
LDC Executive Director	Suzanne Smith Jablonski	
2024 Planning Calendar/Workplan discussion		
COMMITTEE REPORTS		2:55 p.m.
OLD BUSINESS		3:10 p.m.
NEW BUSINESS		3:20 p.m.
ADJOURNED		3:30 p.m.