

**DOWNTOWN ITHACA LOCAL DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
Monday, February 12, 2024, 2:00 – 3:30 p.m.
Downtown Ithaca Alliance, 171 E. State St, Ithaca, NY**

AGENDA

WELCOME AND INTRODUCTIONS	2:00 p.m.
<ul style="list-style-type: none">• Welcome to new board members Carolyn Lee and Ron Poole	
APPROVE MINUTES	2:10 p.m.
<ul style="list-style-type: none">• January 8, 2024 minutes	
COMMITTEE REPORTS	2:15 p.m.
<ul style="list-style-type: none">• Policy Committee• Sponsorship Committee• Building Committee	
STAFF/PROJECT MANAGER REPORTS	2:45 p.m.
<ul style="list-style-type: none">• IDCC General Manager Jason Humphrey• LDC Executive Director Suzanne Smith Jablonski• IDCC Project Manager Sara Hayes	
OLD BUSINESS	3:10 p.m.
NEW BUSINESS	3:20 p.m.
ADJOURNED	3:30 p.m.