

Downtown Ithaca Local Development Corporation



BOARD OF DIRECTORS MEETING
TUESDAY, JANUARY 17, 2023, 10:00 a.m.
VIA ZOOM

AGENDA

1. Welcome/Call to Order
2. Voting Items
 - a. 11/25/2023 Board of Directors Meeting minutes
 - b. 2023 LDC Board of Directors
 - i. Officers
 - ii. Directors
 - iii. Committees
3. Capital Project (Sara Hayes)
 - a. Budget Projection
 - b. Cash Flow Projection
 - c. Interior design/finishes package
 - d. FFE procurement process
4. Updates & Discussion
 - a. Art (all)
 - b. Budget & Staffing (TK, SSJ)
 - c. Bylaws (GF, TT, SSJ)
5. LDC Executive Director Report
 - a. 2023-2024 Calendar/Tickler
 - b. ASM GM search
 - c. Insurance
6. New Business
7. Meeting Adjourned