

DOWNTOWN ITHACA ALLIANCE
2022 ANNUAL MEETING OF THE MEMBERSHIP

April 28, 2021

6:00 pm

Hotel Ithaca, 222 S. Cayuga Street, Downtown Ithaca

Available by Zoom <https://us02web.zoom.us/j/82498592548>

Meeting ID: 824 9859 2548

1. Welcome Ashley Cake, DIA Board President
2. Minutes from 2021 Annual Meeting Brett Bossard, DIA Board Secretary
 - Review and approval of 2021 minutes
3. 2021 Financial Report Megan Vidler, DIA Board Treasurer
 - Audited year-end balance sheet & profit and loss statement
 - Conflict of interest summary for board of directors
 - Attendance report
4. Communications from other entities
5. Election of 2022 Board of Directors: Introduction of Candidates – Ashley Cake
 - Class A (5 available seats; 5 candidates running)
 - Greg Conard
 - Jen Demarest
 - Larry Hochberger
 - Nathan Lyman
 - Dean Zervos
 - Class B (2 available seats; 3 candidates running)
 - Brett Bossard
 - Stephanie Hayes
 - Ben Sandberg
6. Report to the Membership: 2021/2022 A Year in Review and Looking Ahead
 - Gary Ferguson, Executive Director
 - Megan Vidler, Business Retention & Development Chair
 - Teri Tarshus, Downtown Operations Chair
 - Abby Peterson, Marketing Oversight Chair
 - Joseph Wetmore, Special Events Chair
 - Fred Schoeps, Transportation Chair
7. Election Results Tom Knipe, City of Ithaca, Board member
8. Closing - Ashley Cake