

DOWNTOWN ITHACA ALLIANCE
BOARD OF DIRECTORS MEETING
October 15 2018

PLEASE NOTE LOCATION & TIME

Location: MARRIOT HOTEL (2ND FLOOR)
4:00 PM – 4:20 PM
2030 Plan Kick-off retreat 4:30 PM – 8:30 PM

Agenda

Welcome and Comments from Visitors	Steve Headrick
Secretary's Report: Minutes from Sept 2018*	Ashley Cake (5 min)
Treasurer's Report: Sept 2018*	Asha Sanaker (5 min)
- Repayment to City for over payment to DIA	
Filling the Vacant Class "A" seat	Steve Headrick (5 min)
Budget and Work Plan Process Report	Gary Ferguson (5 min)
Other	
Adjourn to Board Retreat with invited civic leaders	

Next Meeting:
November 19, 2018 6:00 pm @ DIA

Attachments:

- Sept 2018 minutes
- Sept Executive Directors Report (forthcoming)
- Sept 2018 Financials