DOWNTOWN ITHACA ALLIANCE
BOARD OF DIRECTORS MEETING
January 13, 2019
Center Ithaca, Downtown Ithaca Alliance Conference Room*

6:00 pm – 8:00 pm

Agenda

1. Welcome and Comments from Visitors	Steve Headrick (5 min)
2. Secretary's Report: Minutes from December 2019**	Ashley Cake (5 min)
3. Treasurer's Report: December 2019**	Megan Vidler (5 min)
4. Board Resolution: Moving Forward with a Winter Light Fest**	Joe Wetmore (10 min)
5. Discussion and possible Resolution: Downtown Ithaca Post Office**	Gary Ferguson (30 min)
6. Executive Committee - February meeting date switch - Nominating Committee	Steve Headrick (5 min)
7. Other Committee Reports:	(10 min)
- Business Retention & Development Committee	John Guttridge
- Operations Committee	Nicole Pagano
- Marketing Oversight Committee	Abby Peterson
- Special Events Committee	Joe Wetmore
- Transportation Committee	Fred Schoeps
- NIght Economy Committee	Ashley Cake
8. Executive Directors Report	Gary Ferguson (5 min)
9. Executive Session	Steve Headrick/Gary Ferguson (40 min)
10. Possible Resolution: Downtown Conference Center	Gary Ferguson (5 min)
11. Adjourn	Steve Headrick

Next Meeting:
February 13, 2020 6:00 pm @ DIA

Attachments: