DOWNTOWN ITHACA ALLIANCE

BOARD OF DIRECTORS MEETING

March 9, 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 February 2020\*\* Ashley Cake (5 min)
3. Treasurer’s Report: January 2019\*\* Megan Vidler (5 min)
4. Green Street Garage Redevelopment: Mitigation Plan Outline Gary Ferguson (15 min)

* This is a first look at the possible outline of a plan for

mitigation associated with the redevelopment.

1. The Community Conference Center- DIA Fiscal Role Gary Ferguson (60 min)

* Board resolution (enclosed)

1. Executive Committee Steve Headrick (5 min)
2. Other Committee Reports: (15 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

1. Executive Directors Report Gary Ferguson (5 min)
2. Adjourn Steve Headrick

**Next Meeting:**

**April 20, 2020 6:00 pm @ DIA**

Attachments:

* Jan. 2020 financial report (to be sent)
* Feb. 2020 Board meeting minutes (to be sent)
* Dec. Executive Directors Report (forthcoming)
* Resolution: Downtown Ithaca Community Conference Center: DIA Fiscal Role

\*Enter through food court prior to 6:00 pm. After 6:00 pm, you must enter via the DIA side door on south end of Home Dairy Alley. If you arrive after 6:00 pm you must call 607—280-2610 to gain entrance

\*\*Requires a vote