

DOWNTOWN ITHACA ALLIANCE
BOARD OF DIRECTORS MEETING
August 20, 2018

PLEASE NOTE LOCATION

Location: DIA Office- Center Ithaca
(If you arrive after 6:00 pm, you must enter through our new back door!)
6:00 PM – 8:00 PM

Agenda

Welcome and Comments from Visitors	Steve Headrick (5 min)
Secretary's Report: Minutes from Aug 2018*	Ashley Cake (5 min)
Treasurer's Report: Aug 2018*	Gary Ferguson (5 min)
Special Presentation: The New DIA Web Site	Allison Graffin (30 min)
The 2019 Budget and Work Plan Process	Gary Ferguson (10 min)
The 2030 Strategic Plan Process	Gary Ferguson (10 min)
Executive Committee	Steve Headrick (5 min)
- Report on Sept. meeting	
- Filling the vacant Class "A" Board seat*	
Committee Reports	
- Business Retention & Development	John Guttridge (5 min)
- Downtown Operations	Nicole Pagano (5 min)
- Transportation	Fred Schoeps (5 min)
- Other	
Executive Director's Report	Gary Ferguson (5 min)
Adjourn	Steve Headrick

Next Meeting:
October 15, 2018
Brief meeting: 4:00 pm
2030 Plan Kick-off board retreat: 4:30pm – 8:30 pm
Place: Marriott Hotel (Dinner provided)

Attachments:

- Aug 2018 minutes
- Executive Directors Report (forthcoming)

- Financials for Aug 2018
- Green Garage redevelopment proposal scoring by IURA committee