

Downtown Ithaca Alliance Board of Directors Meeting
April 16th , 2018
Marriott Hotel 2nd floor, 6:00PM-8:00PM

Present: Andre Gardiner, Abby Peterson, Anna Kelles, Asha Sanaker, Ashley Cake, Chris Hyde, Domenica Brockman, Fred Schoeps, Jan Norman, Jodi LaPierre, Joseph Gaylord, Joe Wetmore, John Guttridge, Keith Bryant, Nathan Lyman, Nicole Pagano, Steve Headrick, Seph Murtagh, SJ Adams, Susan Riley, Teri Tarshus, Tom Knipe.

Excused: Cathy Hart, Joe Gaylord

Absent: Adil Griguihi, Svante Myrick,

Staff and Others: Gary Ferguson, Luis Munoz, Noah Demarest, Joann Cornish

1. The meeting was called to order at 6:04pm by President Steve Headrick, who introduced the new Board members, Andre Gardiner, Jan Norman and Teri Tarshus
2. Asha Sanaker gave the Treasurer's Report first as she had to leave right after that. She mentioned that she was happy to finish her term at the DIA this year but she's not able to continue afterwards, the board needs to find her replacement. It was also mentioned a payment to the Marriott Hotel of more than \$500 that needs to be approved by the Board, will be discussed at the next board meeting.
3. Asha Sanaker left at 6:12pm
4. Nicole Pagano arrived at 6:14pm
5. Noah Demarest gave a 55-minute presentation about Ithaca Green Building policy.
6. Secretary's report was read and approved
7. Seph Murtagh from the City of Ithaca started the Election of Officers for 2018-2019 year, the motion was given and the following Officers were selected:
Steve Headrick – President
Abby Peterson – Marketing
John Guttridge – Business Retention & Development
Nicole Pagano – Operations
Joe Wetmore – Special Events
Fred Schoeps – Transportation
Asha Sanaker – Finance
Ashley Cake – Secretary
8. Vote was taken to approve a Partner Agreement with Community Lead Program and was approved.
9. John Guttridge gave the BRD committee report.
10. Nicole Pagano gave the Operations committee report.
11. Fred Schoeps gave the Transportation committee report.
12. Gary Ferguson gave the Executive Director's report
13. Meeting was adjourned at 8:05pm

Next Meeting: May 21st, 2018@ 6:00pm
Marriott Hotel