

Downtown Ithaca Alliance Board of Directors Meeting  
February 26, 2018  
Marriott Hotel 2<sup>nd</sup> Floor, 6:00PM-8:00PM

**Present:** Anna Kelles, Joe Wetmore, John Guttridge, Nathan Lyman, Seph Murtagh, Susan Riley, Asha Sanaker, Doug Levine, Jodi LaPierre, Keith Bryant, Tom Knipe, Steven Headrick, Chris Hyde, Adil Griguihi, Cathy Hart, Fred Schoeps

**Excused:** David Prunty, Nicole Pagano, SJ Adams, Domenica Brockman, Jason Sidle, Joe Gaylord, Ashley Cake, Megan Vidler

**Absent:** Peter Parkes, True Benton, Svante Myrick, Abby Peterson

**Staff:** Gary Ferguson, Summer Keown, Kris Lewis

**Guest:** Lisa Patz

1. The meeting was called to order at 6:01 by President Steve Headrick.
2. The minutes were read and approved with the changes noted: the meeting was held at Argos Warehouse. Cathy Hart was excused.
3. Seph Murtagh arrived at 6:11.
4. Summer Keown presented the DIA Sponsorship program.
5. John Guttridge reviewed the Board and Staff rankings from the 2018 Work plan.
6. Anna Kelles arrived at 7:05.
7. Gary Ferguson gave an update on the annual dinner- March 5 and the annual meeting- April 9.
8. Joe Wetmore made a motion that the board write a resolution asking that the opening of the playground be deemed a high priority to the City. The resolution is attached. Fred Schoeps seconded the resolution. It passed unanimously with one abstention (Tom Knipe).
9. Steve Headrick gave the executive committee report.
10. John Guttridge reported on the BRD committee.
11. Fred Schoeps gave the TDM report.
12. The meeting was adjourned at 7:35 by Steve Headrick.

Submitted: Doug Levine

Minutes taken: Kris Lewis

Playground resolution attached.