

Downtown Ithaca Alliance Board of Directors Meeting
March 19, 2018
Marriott Hotel 2nd Floor, 6:00PM-8:00PM

Present: Abby Peterson, Adil Griguihi, Anna Kelles, Asha Sanaker, Ashley Cake, Cathy Hart, David Prunty, Domenica Brockman, Doug Levine, Fred Schoeps, Joe Wetmore, John Guttridge, Nathan Lyman, Nicole Pagano, Megan Vidler, Peter Parkes, SJ Adams, Steve Headrick, Seph Murtagh, Susan Riley, Tom Knipe

Excused: Chris Hyde, Jason Sidle, Jodi LaPierre, Keith Bryant

Absent: Joe Gaylord, Svante Myrick, True Benton

Staff: Gary Ferguson, Kris Lewis

1. The meeting was called to order at 6:06 by President Steve Headrick
2. Our new City rep replacing Phyllisa DeSarno was introduced – Tom Knipe.
3. Steve Headrick asked for a round of applause thanking Doug Levine and Peter Parkes for their three year service on the board.
4. The secretary's report was read and approved.
5. Asha Sanaker gave the treasurer's report which was read and approved.
6. Susan Riley arrived a 6:18.
7. Kris Lewis gave a presentation on the Downtown Ithaca TDM program.
8. Steve Headrick gave the Executive Committee report.
9. John Guttridge gave the Business Retention and Development report.
10. Nicole Pagano gave the Downtown Operations report.
11. Gary Ferguson gave the Executive Directors report.
12. Gary Ferguson and Kris Lewis left the room for a Board Only Executive session about personnel.
13. The board went into Executive Session at 7:38 to talk about the DIA office space search. Nathan Lyman left at this time.
14. The following resolution was proposed:
Whereas we looked at 3 comparable locations within the district;
121 E. Seneca St, 202 The Commons and 171 E. State St. (Center Ithaca);
Whereas Center Ithaca was the lowest price;
Whereas staff felt that Center Ithaca was the most efficient location for many activities

Therefore the Board authorizes President Steve Headrick and Executive Director Gary Ferguson to negotiate a lease – with 30 days to produce a lease amendment.

Joe Wetmore made the motion. It was seconded by John Guttridge.

15. The Board was adjourned at 8:09 by President Headrick.

Attachments: A resolution pertaining to the Downtown Commons Playground

Submitted by Doug Levine

Taken by Kris Lewis

Next Board Meeting: April 17 at 6PM

Annual Meeting: April 9, 2018 at TCPL from 5:30-