

Downtown Ithaca Alliance Board of Directors Meeting

April 18, 2022 6:00 pm

Via Zoom Conference

Join Zoom Meeting

<https://us02web.zoom.us/j/84732077413>

Board Present: Abby Peterson, Ashley Cake, Brett Bossard, David Prunty, Deirdre Kurzweil, Dustin Patte, Fred Schoeps, Henry Granison, Jan Norman, Joe Wetmore, Jodi LaPierre, Megan Vidler, Nathan Lyman, Robert Cantelmo, Seth Adams, Teri Tarshus, Thomas Knipe, Elsa Hyde,

Excused / Absent: Amy Cohen, Cathy Hart, Emily Petrina, Justin Hjortshoj, Sam Parlett, Bryan Warren, Jason Sidle, Susan Riley, Lisa Swayze,

Guests: Larry Hochberger, Jen Demarest, Ben Sandberg, Greta Perle, Dean Zervos

Staff: Gary Ferguson, Mercedes Redmon, Kristina Thelen

1. Meeting was called to order at 6:00 pm.
2. Minutes from the March 2022 meeting were reviewed and amended. Motion to approve by J. Wetmore, seconded by S. Adams. Minutes approved.
3. M. Vidler presented Treasurer's Report with financial details from March 2022. J. Wetmore moved to accept the report. T. Tarshus seconded. Passed unanimously.
4. G. Ferguson reviewed the MOU between DIA and DILDC. Three friendly amendments were recommended during discussion. J. Wetmore moved the MOU as amended. M. Vidler seconded. Passed unanimously.
5. A. Cake offered a 10 minute break for board members before a planned executive session.
6. J. Norman moved to enter executive session to discuss employment, personnel matters, and the workplan for the DIA. A. Peterson seconded. Passed unanimously.
7. F. Schoeps moved to leave executive session at 7:07 pm. R. Cantelmo seconded. Passed unanimously.
8. A. Cake recommended a follow up meeting between Committee Chairs and G. Ferguson to discuss possible adjustments to the workplan. This meeting is scheduled for Friday, May 13 at 10:30 am.
9. G. Ferguson provided updates from his Executive Director's report and reminded board members that the annual meeting is scheduled for Thursday, April 28 at 6 pm.
10. Meeting adjourned at 7:25 pm.

Attachments: April 2022 Agenda; March Financial Reports; Executive Director's Report; Retail Committee Charter

Next Board Meeting: Monday, May 16th, 2022.

Minutes taken by: Brett Bossard

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