

Downtown Ithaca Alliance Board of Directors Meeting
July 16th , 2018

Ithaca Marriot, 6:00pm – 8:00pm

Present: Andre Gardiner, Abby Peterson, Ashley Cake, Cathy Hart, David Prunty, Jan Norman, Fred Schoeps, Jason Sidle, Jodi LaPierre, Joe Wetmore, John Guttridge, Keith Bryant, Nathan Lyman, Nicole Pagano, Megan Vidler, SJ Adams, , Seph Murtagh, Susan Riley, Teri Tarshus

Excused: Adil Griguihi, Anna Kelles, Asha Sanaker, Chris Hyde, Domenica Brockman, Steve Headrick, Tom Knipe

Absent: Svante Myrick

Other: Rob Howe from the Tompkins Center for History and Culture

Staff: Gary Ferguson, Luis Munoz

1. The meeting was called to order at 6:04 by John Guttridge as President Steve Headrick was excused.
2. The Secretary's report was read and approved.
3. The Treasurer's report was given and approved by Gary Ferguson as Asha Sanaker was excused.
4. Special Presentation by Rod Howe on the progress of Tompkins Center for History and Culture.
5. Special Presentation by Gary Ferguson on the Downtown Conference Center update.
6. Seph Murtagh arrived at 6:10 pm
7. Jodi LaPierre and Joe Wetmore arrived at 6:14 pm
8. Gary Ferguson gave an update on the Demand for Parking Downtown.
9. Gary Ferguson discussed the Executive Committee meeting and how DIA will help Wizarding Weekend with the event this year; a document will be drafted on what the DIA will actually help with and that it will be for a year; further assistance after year will need to be discussed.
10. John Guttridge discussed the BRD Committee meeting.
11. Operations Committee did not meet this month.
12. Abby Peterson discussed the Marketing committee meeting.
13. Fred Schoeps discussed updates with the Transportation Committee meeting.
14. Gary Ferguson gave the Executive Director's Report
15. Meeting was adjourn at 8:00 pm by John Guttridge.

Next Meeting:

August 20th, 2018@ 6:00 pm

Place: Ithaca Marriott

Minutes taken by Luis Munoz

Submitted by Ashley Cake