

Downtown Ithaca Alliance Board of Directors Meeting  
June 18<sup>th</sup>, 2018  
Hilton Garden Inn lower level, 6:00pm – 8:00pm

Present: Andre Gardiner, Abby Peterson, Anna Kelles, Asha Sanaker, Ashley Cake, Jan Norman, Fred Schoeps, Jodi LaPierre, Joe Wetmore, John Guttridge, Keith Bryant, Nathan Lyman, Nicole Pagano, Megan Vidler, SJ Adams, Steve Headrick, Seph Murtagh, Susan Riley, Tom Knipe  
Excused: Cathy Hart, Jason Sidle, Teri Tarshus  
Absent: Adil Griguihi, Chris Hyde, David Prunty, Domenica Brockman, Svante Myrick  
Staff: Gary Ferguson, Kris Lewis

1. The meeting was called to order at 6:04 by President Steve Headrick.
2. The Secretary's report was read and approved with corrections as noted in the binder.
3. The Treasurer's report was given by Asha Sanaker and approved.
4. A motion was made by Joe Wetmore and seconded by Asha Sanaker to approve the Federal 990 for submission. The vote was unanimous.
5. Kris Lewis gave a presentation on the Art in the Air 2018 project.
6. Gary Ferguson gave an update on the Work Plan – the Mid-Year Review.
7. Nicole Pagano arrived at 6:20.
8. A resolution was presented in support for the Downtown Ithaca Alliance's application for a 2018 New York Main Street Program Grant. Joe Wetmore made a motion to approve, second by Steve Headrick and voted on unanimously.
9. A resolution was presented in support for the City of Ithaca application for a 2018 Climate Smart Communities grant. The addition of the words "City of Ithaca" to be inserted in the 1. Resolved. Joe Wetmore made a motion to approve, second by Fred Schoeps and voted on unanimously.
10. The discussion on fiscal sponsor and agent policy was moved to the July meeting.
11. All board members but one has filled out the conflict of interest forms.
12. A discussion was had on filling the vacant Class A seat. There will be a search to find a property owner with a retail business who would be interested in the seat.
13. A resolution was put forth as a justification for the selection of the Marriott Hotel for the 2018 annual dinner. With the addition of the sentence "The board acknowledges that this resolution should have been made before the event", the motion to approve was made by Nathan Lyman and seconded by Andre Gardiner. The resolution passed unanimously.
14. John Guttridge submitted the BRD report.
15. The Operations Committee had only one member in attendance.
16. Summer Keown and Joe Wetmore's notes from the Special Events Committee were submitted.
17. Neither Marketing nor Transportation had met yet.
18. Gary Ferguson submitted the Executive Director's report.
19. The meeting was adjourned at 7:54pm by President Steve Headrick.

Next Meeting:

July 16, 2018@ 6:00 pm

Place TBD

Minutes taken by Kris Lewis

Submitted by Ashley Cake

Attachments:

Resolution in support for the Downtown Ithaca Alliance's application for a 2018 New York Main Street Program Grant

Resolution in support for the City of Ithaca Application for a 2018 Climate Smart Communities Grant

Resolution with a justification for the selection of the Marriott Hotel for the 2018 annual dinner