

**May 8, 2023**

**IN-PERSON (at the DIA Office Conference Room, Center Ithaca)**

or

On-line zoom meeting

Please mute yourself when you are not talking to ensure all can hear each other.

Join Zoom Meeting:

<https://us02web.zoom.us/j/81300242399>

6:00 pm – 8:00 pm

**Preliminary Agenda**

- |   |   |
|---|---|
| 1. Welcome and Comments from Visitors   | TBD (5 min)                                   |
| 2. Secretary's Report: Minutes from Apr 2023*   | Abby Peterson (5 min)                         |
| 3. Treasurer's Report: Apr 2023*  | Megan Vidler (5 min)                          |
| 4. Election of Board Officers for 2023-2024   | TBD (15 min)                                  |
| <ul style="list-style-type: none"><li>- President</li><li>- Secretary</li><li>- Treasurer</li><li>- 1<sup>st</sup> VP</li><li>- Chair- BRD Committee</li><li>- Chair- Operations Committee</li><li>- Chair- Marketing Committee</li><li>- Chair- Special Events Committee</li><li>- Chair- Transportation Committee</li></ul> |   |
| 5. Special Presentation: The Ithaca Conference Center- An update<br>Jablonski & Jason Humphrey  | Suzanne Smith-<br>(25 min)                    |
| 6. Special Presentation -Observations for the Future of Downtown<br>Presentation and discussion   | Gary Ferguson (30 min)                        |
| 7. Executive Committee  | TBD (5 min)                                   |
| <ul style="list-style-type: none"><li>- Annual meeting/election update</li></ul>  |   |
| 8. Committee Reports:   | (10 min)                                      |
| <ul style="list-style-type: none"><li>- Business Retention &amp; Development Committee</li><li>- Operations Committee</li><li>- Marketing Oversight Committee</li></ul>   | Megan Vidler<br>Teri Tarshus<br>Abby Peterson |