

Downtown Ithaca Alliance Board of Directors Meeting  
October 15<sup>th</sup>, 2018 4:00-4:20PM  
Marriott Hotel, 2<sup>nd</sup> floor

Present: Nathan Lyman, Steve Headrick, Asha Sanaker, SJ Adams, Domenica Brockman, Susan Riley, Tom Knipe, Keith Bryant, Cathy Hart, Ashley Cake, Megan Vidler, Joe Wetmore, Jodi LaPierre, Fred Schoeps, Andre Gardiner, Abby Peterson, Seph Murtagh, Teri Tarshus

Excused: Anna Kelles, Nicole Pagano

Absent: David Prunty, Adil Griguihi, Jan Norman, Jason Sidle, John Guttridge, Chris Hyde, Svante Myrick

Staff: Gary Ferguson, Kris Lewis

1. The meeting was called to order at 4:04 by President Steve Headrick.
2. The Secretary's report was read and approved with corrections.
3. The Treasurer's report was given by Asha Sanaker and approved.
4. Joe Wetmore introduced a resolution in support of the DIA repayment of the City's overpayment of the BID assessment as follows: A motion to approve the repayment of \$30,771.94 to the City of Ithaca for overpayment of the BID assessment dated October 1, 2018. The motion was seconded by Andre Gardiner and received a unanimous vote.
5. Teri Tarshus arrived at 4:12.
6. Doreen Culver-Foss has indicated a willingness to fill the empty Class A seat. Joe Wetmore made a motion to confirm her as a board member. Asha Sanaker seconded the motion and it was approved unanimously.
7. Gary Ferguson indicated that the budget and work plan for 2019 would be the introduced at the November meeting.
8. Steve Headrick adjourned the meeting at 4:19 and the Board entered the Retreat with invited civic leaders.

Next Meeting:

November 19, 2018 at the DIA office

Minutes taken by Kris Lewis

Submitted by Ashley Cake