

DOWNTOWN ITHACA ALLIANCE
BOARD OF DIRECTORS MEETING
April 18, 2022

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

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|--|------------------------|
| 1. Welcome and Comments from Visitors | Ashley Cake (5 min) |
| 2. Secretary's Report: Minutes from March 2022* | Brett Bossard (5 min) |
| 3. Treasurer's Report: March 2022* | Megan Vidler (5 min) |
| 4. Agreement with the Downtown Ithaca Local Development Corporation* | Gary Ferguson (10 min) |
| 5. Executive Session: Personnel and Work Plan Discussion | Ashley Cake |
| 6. Adjourn | Ashley Cake |

Next Meeting: May 16, 2022; 6-8 pm

Annual Meeting: April 28, 2022; 6:00 pm

Attachments:

- Executive Directors report
- Agreement with the Downtown Ithaca LDC

*Vote required