

Downtown Ithaca Alliance Board of Directors Meeting
August 20th, 2018
Ithaca Marriott, 6:00-8:00pm

Present: Andre Gardiner, Abby Peterson, Adil Griguihi, Anna Kelles, Asha Sanaker, Ashley Cake, Cathy Hart, David Prunty, Domenica Brockman, Fred Schoeps, Jason Sidle, Jodi LaPierre, John Guttridge, Keith Bryant, Nicole Pagano, Megan Vidler, SJ Adams, Steve Headrick, Seph Murtagh, Susan Riley

Excused: Jan Norman, Joe Wetmore, Nathan Lyman, Teri Tarshus, Thomas Knipe

Absent: Chris Hyde, Svante Myrick

Staff: Gary Ferguson, Kris Lewis

1. The meeting was called to order at 6:08 by President Steve Headrick.
2. The minutes were read and approved with one correction.
3. Asha Sanaker gave the treasurer's report.
4. Nicole Pagano arrived at 6:15.
5. Jodi LaPierre passed out information and a survey for the Ithaca-Visitor Journey A2D Program.
6. Gary Ferguson gave a presentation: A Summary of the Green Garage Redevelopment Proposal and proposed resolution.
7. Jason Sidle left at 7:20.
8. A motion to send a resolution to Common Council and the IURA board was made with several corrections. The motion was made by Seph Murtagh, seconded by Anna Kelles and passed unanimously.
9. Susan Riley left at 8:00
10. Dave Prunty left at 8:09.
11. At 8:09 a resolution was introduced regarding parking policy and downtown merchants. The motion to accept was made by John Guttridge and seconded by Asha Sanaker. The motion was approved with one member opposed.
12. At 8:22 a resolution was introduced putting in place a policy on staff interactions with hostile and threatening people. After several additions and corrections, a motion was made by John Guttridge to accept. Anna Kelles seconded the motion and it was approved unanimously.
13. The meeting was adjourned at 8:29 by President Steve Headrick.

Minutes taken by Kris Lewis

Submitted by Ashley Cake

Next Meeting:

September 17th, 2018 @ 6:00pm

DIA conference room

Attachments:

-Recommendations from the DIA Board of Directors to the City of Ithaca Common Council and IURA Board regarding the selection of a Green Garage Redevelopment Proposal

-A policy on staff interactions with hostile and threatening people

-A resolution on Parking Policy and Downtown Merchants