

DOWNTOWN ITHACA ALLIANCE  
BOARD OF DIRECTORS MEETING

June 27, 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

- |  |                         |
|--|-------------------------|
| 1. Welcome and Comments from Visitors  | Ashley Cake (5 min)     |
| 2. Secretary's Report: Minutes from May 2022*  | Brett Bossard (5 min)   |
| 3. Treasurer's Report: May 2022*   | Megan Vidler (5 min)    |
| 4. Transportation Committee Chair*   | Ashley Cake (5 min)     |
| - Recommendation from Executive Committee  |                         |
| - Vote to approve Ben Sandburg committee chair   |                         |
| 5. Staff profile: Director of Administration   | Galen Morehead (10 min) |
| 6. Work Plan and Budget: Mid-Year Revision   | Gary Ferguson (20 min)  |
| - Memo: impacts on future years  |                         |
| - Vote to approve revised 2022 Work Plan*  |                         |
| - Vote to approve revised 2022 Operating Budget*   |                         |
| 7. DIA Organizational Financial Policies & Procedures*   | Gary Ferguson (10 min)  |
| - Vote on adopting proposed document   |                         |
| 8. Plans for an October Board retreat  | Gary Ferguson (10 min)  |
| 9. Presentation & Discussion: Downtown Projects for the Future-<br>Highlights of Projects Emerging from the Yet to be Completed<br>Downtown Strategic Plan | Gary Ferguson (20 min)  |
| 10. Executive Committee  | Ashley Cake (10 min)    |
| - Proposal to move Board meetings to 2 <sup>nd</sup> Monday (starting Sep)   |                         |
| - No August board meeting  |                         |
| - Hybrid meetings (starting Sep)   |                         |
| 11. Committee Reports:   | (15 min)                |
| - Business Retention & Development Committee   | Megan Vidler            |
| - Operations Committee   | Teri Tarshus            |