

**Cheyenne Downtown Development Authority/Main Street  
Board of Directors Meeting– Thursday May 12, 2016  
3:00 P.M., Becker Boardroom, WBC**

**Call to order:** *Hans Seitz, President*

Hans Seitz, President

Mark Rinne, Vice-President, City Council Representative

Wally Erickson, Treasurer

Dave Ohde, Secretary

Alane West

Gabriel Pina

Dave Teubner

Will Hardin

Charlotte Powers

Ex-Officio: Buck Holmes, Laramie County

**Consent Agenda:**

1. **Approval of April Board Minutes**
2. **Treasurer's Report** –*Wally Erickson, Treasurer,*  
Payables \$                      Transfers: \$0 to Operating : \$12,000 to Payroll
3. **E.D. Board Update**

**Standing Committee & Supporting Organization Reports**

**Historic Preservation** – *Megin Rux*

**Downtown Development Foundation** – *Alane West, President*

**DCBC** – *Gabriel Pina, Chair*

**Main Street Committee Updates:**

- **Organization Committee:** *Gabe Pina, Chair*
- **Design Committee** – *Dave Ohde, Chair*
- **Promotion Committee** – *Charlotte Powers, Chair*
- **Economic Restructuring:** - *Sam Weinstein, Chair*
  - a. Loan/Grant Documents introduced

**Other New Business:**

1. Shared Artist Workspace
2. FY 2017 Budget