

**Cheyenne Downtown Development Authority/Main Street
Board of Directors Meeting– Thursday, September 8, 2016
3:00 P.M., Becker Boardroom, WBC**

Call to order: Wally Erickson, President
Charlotte Powers, Vice President
Dave Ohde, Secretary
Gabe Pina, Treasurer Dave Teubner
Alane West Will Hardin
Jeff White, City Council Representative
Ex-Officio: Buck Holmes, Laramie County

Consent Agenda:

- 1. Approval of August Board Minutes**
- 2. Treasurer’s Report –Gabe Pina, Treasurer**
Payables \$79,890.16 Transfers: \$150,000 to Operating: \$13,500 to Payroll
- 3. E.D. Board Update**

Standing Committee & Supporting Organization Reports

Historic Preservation – Blithe McAndrew

West Edge – Brandon Cammarata

Core Update: Amy Surdam
RFP Alley

Downtown Development Foundation – Alane West, President

DCBC – Gabriel Pina, Chair

Main Street Committee Updates:

- **Design Committee – Jack Wyatt, Chair**
- **Economic Restructuring: - Sam Weinstein, Chair**
- **Organization Committee: Gabe Pina, Chair**
- **Promotion Committee – Charlotte Powers, Chair**

Other New Business:

- **Cheyenne Creative – Desiree Brothe, Program Director**
- **Strategic Planning Survey – Board input**
- **Hynds Project Update – David Hatch**

Adjournment:

Next DDA/Main Street Board of Directors Meeting, Oct. 13, 2016 @3:00 p.m.

