



**Cheyenne Downtown Development Authority/Main Street
Board of Directors Meeting**

Thursday, April 19th, 2018

3:00 pm, The Depot 2nd floor Conference Room

Call to order: David Ohde, Vice President
Alane West, Secretary
Dave Tuebner, Treasurer
Jeff White, City Council Representative

Jonathan Savelle
Steve Borin
Del Lummis
Bruce Heimbuck

Ex-Officio: Linda Heath, Laramie County
Robert Briggs, City of Cheyenne Planning and Development Director

Consent Agenda:

1. Approval of March Board Minutes
2. Treasurer's Report: Payables: \$24,062.27

Standing Committee & Supporting Organization Reports

Vice-President's Report Election of DDA Board President
Director's Update & Allocation Request (re: 17th Street & Splash Pad) —*Vicki Dugger*
Historic Preservation—*CJ Young*
West Edge—*Dave Tubner*
Downtown Development Foundation – *Alane West via call in*
Laramie County Commissioner's Report—*No report, Linda Heath is unable to attend*

Main Street Committee Updates

Committee Workplan Update – *Desiree*
Design Committee—*Brian Beadles*
Economic Vitality— *Cameron Karajanis*
Promotions Committee – *Desiree*

New Business

Proposed DDA Board Work Session re: proposed 2018-19 initiative to tie the various downtown plans together into a strategic, integrated whole
Explore the need/desire to expand DDA's Strategic Plan

Other New Business

Adjournment

Next DDA/Main Street Board of Directors Meeting: Thursday May 17th, 2018, 3:00 p.m. @ Depot Museum 2nd floor conference room