



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

Thursday, May 17th, 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 Commissioner
Robert Briggs, City of Cheyenne Planning and Development Director

Consent Agenda:

1. Approval of April Board Minutes
2. Treasurer's Report: Payables: \$2,639.40

Standing Committee & Supporting Organization Reports

Vice-President's Report

Director's Update & Allocation Request (re: Splash Pad) — *Vicki Dugger*

Historic Preservation—*CJ Young*

West Edge—*Dave Tubner*

Downtown Development Foundation – *Alane West*

Laramie County Commissioner's Report—*Linda Heath*

Main Street Committee Updates

Design Committee—*Brian Beadles*

Economic Vitality— *Cameron Karajanis*

Promotions Committee – *Desiree*

Election of DDA Board President

New Business

Proposed Executive Session

Adjournment

Next DDA/Main Street Board of Directors Meeting: Thursday June 21, 2018, 3:00 p.m. @ Depot Museum 2nd floor conference room