



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

Thursday, September 20, 2018

3:00 pm

Note Different Location: 3<sup>rd</sup> Floor Conference Room, the Depot

**Call to order:** Jonathan Savelle, Secretary

Astrid, Vice President

Del Lummis

Bruce Heimback

Ex-Officio: Linda Heath, Laramie County Commissioner

Lisa Pafford, City Representative

Steve Borin, Treasurer

Dan Holbrook

Jeff White, City Council Representative

**Consent Agenda:**

1. Approval of August 16<sup>th</sup> Board Minutes
2. Treasurer's Report: Payables: \$10,076.14

**Standing Committee & Supporting Organization Reports**

President's & Connect the Dot Reports – *See attached*

Director's Update – *See attached Staff Report*

Historic Preservation—*CJ Young*

West Edge—*Dave Teubner*

Laramie County Commissioner's Report—*Linda Heath*

**Main Street Committee Updates – *no verbal reports this month (See attached Staff report)***

Design Committee -

Promotions Committee –

Economic Vitality -

**New Business-**

Proposed vote of “official statement of support” for recently adopted City Resolution #5947 – Broadband Initiative (see attached)

**Adjournment**

Next DDA/Main Street Board of Directors Meeting: Thursday, October 18, 2018, 3:00 PM, 2<sup>nd</sup> Floor Conference Room at the Depot, Cheyenne