

**Cheyenne Downtown Development Authority/Main Street
Board of Directors Meeting– Thursday, Aug 11, 2016
3:00 P.M., Becker Boardroom, WBC**

Call to order: Wally Erickson, Vice-President

Dave Ohde, Secretary Gabe Pina, Treasurer
Alane West Dave Teubner
Charlotte Powers Will Hardin
Jeff White, City Council Representative
Ex-Officio: Buck Holmes, Laramie County

Consent Agenda:

- 1. Approval of July Board Minutes**
- 2. Treasurer's Report –Gabe Pina, Treasurer**
Payables \$ 65,633.96
Transfers: \$0 to Operating: \$12,000 to Payroll
- 3. E.D. Board Update**

Standing Committee & Supporting Organization Reports

Prevention Management Organization of Wyoming: *Steffanie Leicht*

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*
Action Item: 5k for Microloan
- **Organization Committee:** *Gabe Pina, Chair*
- **Promotion Committee –** *Charlotte Powers, Chair*

Other New Business:

Adjournment:

Next DDA/Main Street Board of Directors Meeting, Sept. 8, 2016 @3:00 p.m.

Mission

As visionary stewards, we provide enthusiastic leadership for the economic and physical improvement of Downtown Cheyenne.