

**Cheyenne Downtown Development Authority/Main Street
Board of Directors Meeting– Thursday, January 12 2016
3:00 P.M., Becker Boardroom, WBC**

Call to order: Wally Erickson, President

Charlotte Powers, Vice President

Dave Ohde, Secretary Gabe Pina, Treasurer

Alane West Dave Teubner

Will Hardin Sam Galeotos

Jeff White, City Council Representative

Ex-Officio: Amber Ash, Laramie County

Consent Agenda:

- 1. Approval of November Board Minutes**
- 2. Treasurer’s Report –Gabe Pina, Treasurer**
Payables: \$41,592.45 Transfers: \$13,500 to Payroll
- 3. E.D. Board Update**
- 4. Financial Policy**

Presentation: Tobin & Associates- Water Feature

Standing Committee & Supporting Organization Reports

Historic Preservation – Blithe McAndrew

West Edge/Core Update: Amy Surdam

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:

Adjournment:

Next DDA/Main Street Board of Directors Meeting, Thursday Feb 9, 2017 @3:00 p.m.

Mission

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