



Cheyenne Downtown Development Authority
Board of Directors Meeting Minutes
SPECIAL MEETING
Tuesday, April 30, 2019
7:00 am, DDA Office

The meeting was called to order at 7:05 Am.

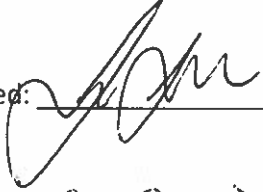
Present: Alane West, President
Astrid, VPresident
Steve Borin, Treasurer
Jeff White, City Council Liaison
Bruce Heimback
Dan Holbrook, via phone
Elisa Maggio
Del Lummis

Board Members Absent: Jonathan Savelle, Charles Bloom, Amber Ash, Don Herrold

Staff Present: Vicki Dugger

Guest: Judy Myers

1. To set the framework and focus for the meeting, Alane West told the Board that Vicki Dugger had created a confidential new spreadsheet with two new budget scenarios as a response to the Mayor's recent announcement of a proposed 75% cut to DDA's budget allocation for FY2020. Alane told the Board that she had vetted Vicki's updated budget scenarios and asked Vicki to walk the Board through the spreadsheet. Much of the discussion centered around the best strategies for presenting to the Council at the Friday, May 3rd, work session – as well as for reaching out to property and business owners to attend meetings and speak up for DDA when the opportunity allowed - and for writing a series of op-ed columns for the WTE to help make the case for why funding DDA is important. Alane had drafted up an op-ed piece that she circulated to the Board for their review and feedback. Through discussion, it was decided that the best tack might be to wait until after Friday's work session to see if any budget-related questions or concerns arose that DDA might need to focus on (in an op-ed format) in the short-term. The Board decided that more frequent special board meetings would be needed throughout the budget process.
2. Adjournment: Meeting was adjourned at 7:50 AM.
3. Next SPECIAL DDA Board of Directors meeting: MONDAY, May 6th 2019, 5:30 PM, DDA Office, Cheyenne – we will let you know if this meeting needs to change.

Signed: 

Date: 5/10/19

Title: DDA SECRETARY