



**Cheyenne Downtown Development Authority  
Special Board Meeting Minutes  
Thursday, October 10, 2019**

**Present:** Bruce Heimbeck, President  
Jonathan Savelle, Vice-President  
Steve Borin, Treasurer  
Astrid, Secretary – via phone  
Breck Collier  
Jeff White, Council Liaison

**Staff:** Vicki Dugger, Genee Vidakovich

**Guests:** Ken Dugas, CPA, McGee, Hearne & Paiz, LLC, CPAs; Amy Mahoney, DDA Accountant,  
David A. Pope, CPA

**Absent:** Del Lummis, Dan Holbrook, Craig Kerrigan

Bruce Heimbeck called the meeting to order at 12:03 pm.

Bruce turned the meeting over to Ken Dugas, the CPA team lead from MHP, to present DDA's Draft 2019 Audit Report. Ken walked meeting attendees through the draft report, page by page, answering all questions from the Board.

The report was presented in draft form. At the time DDA approves, the report will be finalized. In this report, Mr. Dugas reported that DDA had a clean Audit Report for FY2019.

Once all questions were answered, Bruce called for the question to accept the draft Audit as presented. Jeff White made the motion. Steve Borin seconded. No further discussion. Motion passed unanimously. MHP will now remove the "draft" designation, insert the October 10<sup>th</sup> date and reissue the final report to DDA and send it, as required, to the City of Cheyenne by October 15<sup>th</sup>.

There was no other business.

Meeting adjourned at 12:50 pm.

*Handwritten signature and date:*  
10/17/19