



DDA/Main Street Board Meeting

Thursday, January 11, 2018

3:00 pm, Becker Boardroom, WBC

Members Present:

Sam Galeotos
Dave Ohde
Dave Tuebner
Alane West

Jonathon Savelle
Del Lummis
Bruce Heimbuck
Steve Borin

Jeff White
Linda Heath
Robert Briggs

Staff Present:

Fatma Inal-Falls, Desirée Brothe, Esther O. Gonzales

Guests:

Glen Garrett, Stephanie Lowe, Cameron Karajanis, C.J. Young, Jon Milner, Rocky Case, Anja,

Sam called the meeting to order at 3:00 pm.

Consent Agenda

Alane West moved to approve the Consent Agenda as it stands; Jeff White seconded the motion and it carried unanimously.

Presidents Report

Sam calls on Alane to explain the 17th Street Project that is being worked on. She gives a brief description of the 17th Street and how there have been so many plans and studies have been implemented and she says its now time act. She announces that there will be three separate meetings with a committee that is compromised with Alane West, Dave Ohde, Bruce Heimbuck and Esther Gonzales. They will as a group get ready for a presentation of the 17th Street and the plans moving forward. Sam would like for this to be ready to be ready for February's work session and board meeting. Sam also calls on Robert Briggs to give a brief description of the Tool Kit. It will also be presented at the February's work session and board meeting. West Edge- Dave Tuebner describes that upcoming plans for West Edge. He will be announcing more details at a later date.

Sam and Desiree announce that there will be a Stakeholders meeting in February. This is when the new strategic plan will be announced, and they look forward to hearing feedback from that meeting. Sam wants to make sure that the public is notified so that we have a good turnout. At that meeting he will formally present the Strategic plan and objectives. There will also be a communication plan that Fatma is working on so that we stay on track with communicating with the public. This has been a big complaint from the previous stakeholders meeting that communications have been very poor and this needs to be improved.

Standing Committee and Supporting Organizations Reports

- **Director's Update**—*Desiree Brothe*

Spending Vs. Results on the ice rink.

Fatma gives information regarding the rink. How many attendees, donations received, number of volunteers, number of volunteer hours, etc., etc. Sam asks how much the rink costs. They would like to receive more information regarding the rink and what the survey data will provide before they decide if its cost effective at the next meeting.

- **Historic Preservation**

Stephanie Lowe introduces Mr. C.J. Young who is the newest board member. He works for the probation department and he also owns Olympus Games & Comics location downtown. He looks forward to working with the DDA.

- **West Edge**—*Robert Briggs*

CDOT met and the bid process will begin in month. There are some budgetary issues. Goal is to have a bidable set of plans. Public meeting will take place in February.

Reed Rail discussion is coming up. There will be a presentation at February 8th.

- **DDF**—*Alane West – NO REPORT*

- **Laramie County Commissioner's Report**—*Linda Heath*

End of directors applications. Linda attended the passenger rail meeting.

Other New Business

Del stated that he the Municipals Court selection committee had come to a decision that a decision was made to relocate the courthouse to the Carey Building. They will official vote sometime in early spring as all details are still being worked on. There will be a demolition of that building. It will progress through council and hopefully it will get public support through meetings, etc. Conceptually there will be space available for parking, 2 story structure phase support.

Sam adjourned the meeting at 4:02 pm.

Private Session continued to further review Jon Milner as candidate for Executive Director.