



**Cheyenne Downtown Development Authority/Main Street
Board of Directors Meeting Minutes**

Thursday, August 10th, 2017

3:00 pm, Becker Boardroom, WBC

Call to order: **Sam Galeotos, President**
David Ohde, Vice President
Alane West, Secretary **~~Jonathan Savelle~~**
Dave Tuebner, Treasurer **~~Steve Borin~~**
Jeff White, City Council Representative

Ex-Officio: Linda Heath, Laramie County
~~Tom Mason, Cheyenne MPO~~

Sam called the meeting to order at 3:00.

Sam stated that the board would typically have 9 participants, we have had resignations from Judy and Wally. However, we do have quorum today.

The consent agenda: Alane West moved to approve, Jeff White seconded. Consent agenda passed unopposed.

Sam thanks everybody, says that there are a number of new members, there will be work Sessions outside of the board meeting to discuss the mission and goals of the board. The last meeting went well. Happy with the dialogue and discussion. Our whole goal is for the DDA to deliver what is expected of us. We will continue to have these sessions. We have had some discussion relative to the Z's building. The proposal is a way to get the DDA to help purchase the property, and get it into a viable state. We are not here to act upon that today. We need to determine what the implications are for the DDA, We will discuss further and reach out to legal counsel. We will actively look at this. We need to look at the transaction, and the process for the DDA to even look at this deal.

Exec Team: no report.

Desiree-Program director update: Transformation Strategies grant meeting on Aug 23 put into place. We are ready to go for the meeting.

Core team: We met this month and the city council ward 1 had input too.

Parking study: UP lot study should be available soon.

West Edge: Edge fest will be Aug. 26th.

Arts Fest: Aug 18-20 DDA supports

Cowboy Triangle: Still waiting on numbers.

Audit: Underway next week.

Esther: Worked through shared drive. Doing great.

Design Committee: Vote on FIP Aug 22nd.

E.V. Committee: meeting at end of month.

Promo: Chair present, will update later.

Historic Preservation: Barb Sandick. 2007 tour the legend. Sept 23rd. Homes and buildings tour.

Late October will be tour the legend.

Sam states that Stephanie Lowe gave an excellent presentation.

West Edge: Edge Fest at end of month, Reid Rail will be coming together.

DDF: no report.

PD: no report.

Commissioners Laramie County: County fair has been good. Friday will be the Kiwanis livestock sale. 6th penny projects will be lined up soon.

Design: Desiree states, we will be overseeing FIP apps in 2 weeks.

E.V.: no report

Dave T. arrives at 3:15.

Dave O asked if design has full committee. Yes, Brian Beetles has the chair now.

Promotions: Mikki states that they have been busy with ice rink details. Getting it reserved. Why downtown project is underway, getting pictures down. The main focus is the ice rink. Making sure its solid by November. Sam asked about database for volunteers. Mikki states that we will be using a different database this year, will be easier.

Glen stated that 2 people resigned and that with all the things we are discussing, thinks the board always benefits from one attorney. Not so much 2 but 1 is good. Sam has reached out to the mayor.

Richard stated that the arts fest is next weekend, will be selling CDs. BBBS held a skate board deck design contest. Went well.

Sam called the meeting to a close at 3:20.