



## **Cheyenne Downtown Development Authority Board of Directors Meeting**

Thursday, June 18, 2020

3:00 pm

Zoom Meeting

**Call to order: Bruce Heimbeck, President**

**Jonathan Savelle, Vice-President**

**Astrid, Secretary**

**Breck Collier**

**Ex-Officio: Brian Lovett, Laramie County Representative**

**Charles Bloom, City Representative**

**Don Herrold, Cheyenne Historic Preservation Board**

**Steve Borin, Treasurer**

**Craig Kerrigan**

**Jeff White, City Council Representative**

### **Roll Call:**

### **Consent Agenda:**

- 1. Approval of May 21, 2020 Board Minutes**
- 2. Approval of June 1, 2020 Special Board Meeting Minutes**
- 3. Approval of Treasurer's Report: Payables: \$16,225.46**

### **Standing Committee & Supporting Organization Reports**

**Director's Report — *see attached staff report***

**President's Report**

**City Report, including Brownfield Revolving Loan Committee**

**Laramie County Commissioner's Report**

**Historic Preservation Report**

### **DDA Initiatives**

- Approve CIG Grant Application in an amount not to exceed \$1,487.50 for curb and gutter replacement at 1920 Thomes Avenue (City Center Building).**
- Approve a CIG Grant Application in an amount not to exceed \$465.00 for curb and gutter replacement at 1914 Thomes Avenue (HRR Development).**
- Approve the FY21 Budget for the DDA.**

### **Public Comment**

**Next DDA/Main Street Board of Directors Meeting: Thursday, July 16, 2020, 3:00 PM, New DDA office at 109 W. 17<sup>th</sup> (COVID-19 Contingent)**