



Cheyenne Downtown Development Authority Board of Directors Meeting

Thursday, January 16, 2020

3:00 pm

Depot Plaza, 2nd Floor Conference Room

Call to order: Bruce Heimbeck, President
Introduce Haylee Chenchar

Jonathan Savelle, Vice-President

Astrid, Secretary

Del Lummis

Breck Collier

Ex-Officio: Amber Ash, Laramie County Representative

Charles Bloom, City Representative

Don Herrold, Cheyenne Historic Preservation Board

Steve Borin, Treasurer

Craig Kerrigan

Jeff White, City Council Representative

Haylee Chenchar

Roll Call:

Consent Agenda:

1. **Approval of December 13th 2019 Board Minutes**
2. **Approved by all Treasurer's Report: Payables:**

Standing Committee & Supporting Organization Reports

Staff Report — *see attached staff report*

President's Report – *see attached report*

City Report, including Brownfield Revolving Loan Committee

Laramie County Commissioner's Report

Historic Preservation Report

DDA Initiatives

Executive Director Search Update

New Business:

Main Street Self-Evaluation-Linda Klinck

Main Street Webinar-January 23rd, 9:30-11:00

Main Street Conference-Best Practices, Dallas, TX, May 15th-20th, 2020

Main Street Renewal

Re-Ride Presentation- Visit Cheyenne- Jim Walter, Andi Jespersen

Public Comments:

Adjournment

Next DDA/Main Street Board of Directors Meeting: Thursday, February 20th, 2020, 3:00 PM, New DDA office at 109 W. 17th