



Cheyenne Downtown Development Authority Board of Directors Meeting

Thursday, August 20, 2020

3:00 pm

Zoom Meeting

Call to order: Bruce Heimbeck, President

Jonathan Savelle, Vice-President

Astrid, Secretary

Breck Collier

Katie Brady

Jeff White, City Council Representative

Steve Borin, Treasurer

Craig Kerrigan

Sara Weber

Anthony Ortiz

Ex-Officio: Brian Lovett, Laramie County Representative

Charles Bloom, City Representative

Don Herrold, Cheyenne Historic Preservation Board

Roll Call:

Consent Agenda:

1. **Approval of July 16, 2020 Board Minutes**
2. **Approval of Treasurer's Report: Payables: \$98,086.04**

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

- **Adopt the FY21 Capital Improvement Grant (CIG) Application**
- **Approve Artspace Consulting Proposal in an amount not to exceed \$12,250**

Public Comment

Adjournment

Next DDA/Main Street Board of Directors Meeting: Thursday, August 20, 2020, 3:00 PM, New DDA office at 109 W. 17th (COVID-19 Contingent)