



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

Thursday, May 21, 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 April 16, 2020 Board Minutes**
- 2. Approval of Treasurer's Report: Payables: \$20,535.85**

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

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

**President's Report — none**

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

**Laramie County Commissioner's Report**

**Historic Preservation Report**

### **Presentations**

- **Presentation by Markum King of Crossfit Cheyenne CIG Grant Application**
- **Presentation by Glen Garrett of OTEL FIP Phase II Grant Application**
- **Presentation by David Hatch of Hynds FIP Grant Application**

### **DDA Initiatives**

- **Approve CIG Grant Application in an amount not to exceed \$2,698.75.**
  - New Sign, Concrete Removal, Planting of Tree, and Window/Door Vinyl
- **Approve Hynds Grant Application in an amount not to exceed \$5,502.25.**
  - New Entrance Door, New Door Transom Glass, and Glass Replacement for 5 Exterior Windows
- **Approve Phase II of OTEL FIP Grant Application in an amount not to exceed \$31,534.10.**
  - Installation of 2<sup>nd</sup> floor insulated windows (storms).
- **Approve Pole Mountain Bid in an amount not to exceed \$4,700.00.**
  - Replace 500 light bulbs and light repair of GFCI, end caps, etc.

### **Vacant Board Seats**

### **Public Comment**

**Next DDA/Main Street Board of Directors Meeting: Thursday, June 18, 2020, 3:00 PM, New DDA office at 109 W. 17<sup>th</sup> (COVID-19 Contingent)**