



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

Thursday, September 17, 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 August 20, 2020 Board Minutes**
- 2. Approval of Treasurer's Report: Payables: \$25,648.96**

**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 Resolution to Automatically Enroll DDA Personnel in the WRS 457 Deferred Compensation Plan**
- Approval of RFP for Banking Services**

**Public Comment**

**Adjournment**

**Next DDA/Main Street Board of Directors Meeting: Thursday, October 15, 2020, 3:00 PM, New DDA office at 109 W. 17<sup>th</sup> (COVID-19 Contingent)**