



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

Thursday, November 19, 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 October 15, 2020 Board Minutes**
- 2. Approval of Treasurer's Report: Payables: \$ 16,828.28**

Standing Committee & Supporting Organization Reports

Staff 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

- 1. Motion to approve the CIG application for signage and replace the entrance door in an amount not to exceed \$5,000**
- 2. Motion to approve participation in the State Worker's Compensation Program for a period of 24 months.**
- 3. Consideration of the City's request for funding to move City Transit out of downtown.**

Public Comment

Executive Session – Personnel Matters

Adjournment

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