

Downtown Cheyenne Development Authority

August Board of Directors Meeting Minutes

Friday, October 9, 2020

Present: Bruce Heimbuck, Anthony Ortiz, Steve Borin, Jonathan Savelle, Katie Brady, Astrid, Craig Kerrigan, Sara Weber, Jeff White

Excused: Breck Collier

Staff: Amber Ash, Haylee Chenchar

Ex-Officio: Charles Bloom, City of Cheyenne

Public: Unidentified Ipad (XT1585)

The meeting was called to order at 12:02 pm by President Heimbuck.

Resolution Authorizing Submission of a Coronavirus Relief Grant Application: Bruce turned the floor over to Amber. Amber explained that the reason for the special meeting rather than waiting for the regular board meeting. After meeting with City Attorney Michael O'Donnell, the decision was made to have the DDA apply on its own, rather than being included in the City application. The resolution is required as part of the application in order to apply and should the SLIB Board meet again before November 1st, we want to get our application submitted as soon as possible. The additional items request like the trash compactors for the alley and hygiene barriers for the restaurants are time sensitive. The sooner we can deploy hygiene barriers, for example, the sooner we can get the restaurants open.

Astrid moved to adopt the resolution authorizing submission of a Coronavirus Relief Grant Application to the State Land and Investment Board on Behalf of the Governing Body for the DDA. Jeff seconded the motion.

Amber answered questions from the board regarding the amount of funding requested. ability to source hygiene barriers locally, the amount of additional workload that the additional proposed activities would create, whether funds could be reallocated if costs came in below our estimates, and whether the timeline for completion was realistic. Amber explained that the tight timeline would make for a substantial workload but we wanted to proceed. Steve discussed how important the barriers would be for Grandpa's Pizza to survive. Astrid and Anthony emphasized the need to utilize local businesses to build the barriers. Amber explained that the grantees would be responsible for deciding who they purchased barriers from.

Motion passed unanimously.

Since this was a special meeting and there were no other items on the agenda, the meeting was adjourned at 12:14 pm.