

## **Main Street Advisory Board Meeting**

**Wheatland 5.3.16**

### **AGENDA**

- |             |  |
|-------------|--|
| 8:00        | Call to Order *** <b>Action Item</b> ***   |
| 8:00- Noon  | Approval of the 3.22.15 Board Minutes*** <b>Action Item</b> ***<br>Budget<br>Allocation Plan *** <b>Action Item</b> ***<br>TA grant requests *** <b>Action Item</b> ***<br>Update on HAAF awards<br>Best Practices and national conference update<br>Community Updates |
| 12:00- 1:00 | Lunch  |
| 1:00 – 3:00 | Planning for next legislative session and meeting with the Governor  |

## **Main Street Advisory Board Meeting Minutes**

### **Wheatland 5.3.16**

**Attendees:** Wyoming Main Street Advisory Board members present included Sherri Mullinnix, David Pope, Joe Fabian, Bill Hankins, Matt Ashby and Jim Davis. Marla Brown called in for portions of the meeting. Staff in attendance include Molly Spangler and Linda Klinck.

**Call to Order** at 9:00

**Approval of the 3.22.15 Board Minutes** – Sherri Mullinnix moved and David Pope seconded. Motion approved.

**Budget** – Molly Spangler updated the board on the FY17 budget. She stated the likelihood of additional budget cuts for the next biennium.

#### **Allocation Plan –**

<b>Technical Assistance Annual Allocation Plan FY2017</b>	
<b>Total Available</b>	<b>\$ 275,000</b>
<b>Grants</b>	<b>Allocation</b>
Main Street Projects	\$ 150,000.00
Community Training	\$ 50,000.00
Planning Projects	\$ 15,000.00
	<b>\$ 215,000.00</b>
<b>Professional Services</b>	<b>Allocation</b>
Historical Architectural Assistance Fund (HAAF)	\$ 35,000.00
Best Practices Workshop	\$ 15,000.00
WYMS Training (conferences, trainers)	\$ 10,000.00

The board discussed the breakdown of the 70/30 split for Main Street Project funds between Certified and Affiliate. In practice, this proved not to work. The board decided to update the organizational plan and allocation to remove the 70/30 split and include the wording “The board will take into consideration the phase of the local program when allocating funds.” David Pope made the motion and Matt Ashby seconded. Motion passed.

Sherri Mullinnix moved to accept the allocation with the recently passed edits and Bill Hankins seconded. Motion passed.

## TA Grant Applications and Awards –

MAIN STREET TA APPLICATION and AWARD SUMMARY				
Applicant	Project Name	Project Cost	Requested	Awarded
1. Buffalo Downtown Association	Outdoor Mural planning	\$3,000.00	\$1,000.00	\$0.00
2. Buffalo Downtown Association	Lunch & Learn Training	\$3,500.00	\$2,500.00	\$0.00
3. Buffalo Downtown Association	Wayfinding signs	\$32,500.00	\$25,000.00	\$10,000.00
5. Cheyenne DDA	Plan for Splash Water Feature	\$18,800.00	\$14,400.00	\$0.00
6. Downtown Sheridan Association	Wayfinding signage	\$35,000.00	\$30,000.00	\$20,000.00
7. Evanston URA/MS	Signage and street poles	\$26,126.00	\$19,876.00	\$19,876.00
9. Gillette Main Street	Gateway Project	\$34,819.00	\$29,164.00	\$29,164.00
12. Laramie Main Street Alliance	Empress Redevelopment	\$30,093.00	\$22,500.00	\$22,500.00
13. Main Street Douglas	Murphy Building	\$4,000.00	\$3,600.00	\$0.00
15. Main Street Pinedale	Bike share	\$26,000.00	\$15,000.00	\$7,500.00
17. Main Street Thermopolis	Historic Façade Survey	\$9,000.00	\$8,100.00	\$0.00
18. Rawlins DDA/MS	Light Up the Downtown	\$10,442.00	\$8,832.00	\$0.00
20. Rock Springs URA/MS	Lots Alive	\$38,320.00	\$33,250.00	\$28,000.00
<b>Total Requests/ Recommendation</b>			<b>\$213,222.00</b>	<b>\$137,040.00</b>

Matt Ashby recused himself and Marla Brown abstained from the vote for Laramie Main Street Alliance. David Pope made the motion and Sherri Mullinnix seconded. Motion passed.

Marla Brown abstained from the vote on remaining projects. Bill Hankins made the motion and Joe Fabian seconded. Motion passed.

**Award Committee** – David Pope and Bill Hankins will serve on the award committee for annual Wyoming Main Street awards.

**Planning for Governor meeting** - Molly Spangler will work with Matt Ashby, Jim Davis, and CEO Shawn Reese to draft items for discussion.

**Meeting Adjourned** at 3:00