

**Main Street Board Meeting  
April 24, 2015  
Cheyenne, WY**

Board Attendance: David Pope, Joe Fabian, Sherri Mullinnix, Marla Brown, Jim Davis, Matt Ashby, Bill Hankins

Staff Attendance: Molly Spangler, Linda Klinck, Stephanie Horton, Lisa Johnson, Roger Bower, Kim Rightmer, Tom Johnson

**Roll call by Molly Spangler 1:04 PM**

**Call to order by Jim Davis**

**Opening Statements**

No additional items to add to the agenda

**Review/Discussions of TA Grants**

- Cheyenne
  - Ms. Mullinnix: 80
  - Ms. Brown: 80
  - Mr. Ashby: Abstain
  - Mr. Fabian: 75
  - Mr. Pope: Abstain
  - Mr. Davis: 70

**Staff Recommended Conditions: Operations and Maintenance Plan, Match Verification, Specific Cost Estimate and a better understanding of the timeline**

- Douglas
  - Ms. Mullinnix: 70
  - Ms. Brown: 85
  - Mr. Ashby: 75
  - Mr. Fabian: 80
  - Mr. Pope: Abstain
  - Mr. Davis: 80
  - Mr. Hankins: 70

**Staff Recommended Conditions: Cost estimate, match verification, in-kind match clarification**

- Kemmerer

**Staff Recommended Conditions: Cost estimates, Match verification, No sign, Re-evaluate priorities, No reallocation of training funds, Look for local artist to do statue**

- Platte County
  - Ms. Mullinnix: 85
  - Ms. Brown: 80
  - Mr. Ashby: 80
  - Mr. Fabian: Abstain
  - Mr. Pope: Abstain
  - Mr. Davis: 80
  - Mr. Hankins: 75

**Staff Recommended Conditions: Specific cost estimate, verify match, No electronic sign but still can use funds for something Main Street related.**

- Thermopolis
  - Ms. Mullinnix: 80
  - Ms. Brown: 85
  - Mr. Ashby: 80
  - Mr. Fabian: 80
  - Mr. Hankins: 80
  - Mr. Pope: Abstain
  - Mr. Davis: 75

**Conditions: Cost match verification, Annual website maintenance plan (registration/URL), Beautification plan, sustainability plan for event, new plan for use of funds other than t-shirts**

- **Jim Davis: Approve applications excluding Kemmerer, all in favor?**
- **Sherry Mullinnix motions, Marla Brown seconds the motion**
- **Unanimous**

### **Election**

The board asks that Jim keep chair until the November election, Jim agrees.

Welcome new member, David Pope.

### **Appointments of Board Members**

Molly stated that Wyoming Business Council Executive Assistant will follow up with Governor's office to gain clarity on appointments and re-appointments.

### **Dates for Strategic Planning Session**

The strategic planning retreat will be May 8<sup>th</sup> for one day. The meeting will be facilitated by a third party. A follow-up meeting will be planned for after this meeting.

### **WBC Board Meeting May 27-28**

Molly invited the advisory board to attend the Business Council Board Meeting in Rawlins on May 28<sup>th</sup>. May 27<sup>th</sup> attendees will look at Rawlins' projects, including Main Street. This will be a good opportunity for the advisory board to view the Main Street projects and meet Business Council board members.

Jim encourages board to attend.

### **NMSC and BPW Reimbursements**

There is a currently a cap of \$1,000 on board reimbursements

Molly stated that the program will cover the full amounts expended by advisory board members.

### **Taskforces**

Linda would like to create taskforce teams with managers, regional directors and board members. Taskforces will help with planning the best practices workshop and a potential Wyoming best practices workshop.

### **Agenda Items for Strategic Planning Session**

Advisory board agreed on the following agenda items.

- Strategic Plan
- Operational Plan and Matrix-Roles of Regionals
- Sustainability

**Meeting adjourned 2:25 PM**