



CASPER DOWNTOWN DEVELOPMENT AUTHORITY

Board of Directors Meeting

Wednesday, June 11, 2025

11:30 AM – 12:30 PM

136 E. 2nd Street

AGENDA

- I. Review and approval of Minutes for May 14, 2025
- II. Old business
 - a. Ratification of DCBA sponsorship – Crazy Days
 - b. Grant/Sponsorship application
- III. New business
 - a. Welcome Melissa Hugget
 - b. Draft Budget discussion and approval
 - c. DDA Web Site
 - d. Board member term expiring
 - e. Board member nominations
 - f. Mill levy discussion
 - g. Email hosting upgrade
- IV. Public comments
- V. City report
- VI. Financial reports
 - a. May 2025 balance sheet and profit & loss reports
 - b. May 2025 payments, pending June 2025 payments
 - c. Motion to approve financial reports
- VII. Executive director's report
- VIII. Committee reports
 - a. Executive Committee
 - b. Infrastructure Committee
 - c. Marketing Committee
- IX. Strategic Plan discussion
- X. Executive Session