

Cheyenne-Laramie County Economic Development Joint Powers Board

January 23, 2024, at 7:30 a.m.

Via Hybrid Meeting in-person & on Zoom

Cheyenne Regional Airport Meeting Room, 4020 Airport Parkway W, Cheyenne, WY 82001

<https://us02web.zoom.us/j/87978713122?pwd=Qk9LMk4vMVFTd2xYSTRRd3NKMS8rdz09>

I. Roll Call of Board Members

II. Adoption of Agenda

III. Adoption of the Consent Agenda

a. November 28, 2023, Meeting Minutes

b. November 30 & December 31, 2023, Financial Statements

c. Approve December 2023 Vouchers:

Align	\$ 1,640.50
LCCC/WCBEA	\$18,250.00
Lenhart Mason & Assocs.	\$ 4,900.00
Woodhouse Roden Ames & Brennan	\$ 332.50
Markee Escrow Services	\$ 49.47
WEDA Membership Dues	\$ 700.00
Schreiner, Weskamp & Schmerge LLC	\$ 519.73
TOTAL	<u>\$ 26,392.20</u>

d. Approve January 2024 Vouchers:

Align	\$ 1,035.30
Cheyenne Children's Museum	\$50,000.00
DDA	\$20,000.00
Markee Escrow Services	\$ 54.23
Schreiner, Weskamp & Schmerge LLC	\$ 425.00
Visit Cheyenne	\$ 9,000.00
Woodhouse Roden Ames & Brennan	\$ 585.00
TOTAL	<u>\$ 16,900.24</u>

IV. Partner & Grantee Updates

- City of Cheyenne
- Laramie County
- Cheyenne Children's Museum
- Cheyenne Regional Airport
- DDA
- LEADS
- Visit Cheyenne
- Others

V. January 2024 –Topic

Review of 2023/24 Strategic Plan

Brittany

VI. New Business

a. 2720 Capitol LLC Funding Request

Amy & Dan Surdam

b. LCCC/USDA Rural Eco Develop Funding Request

Minden Fox

c. Cheyenne YMCA Branch/YMCANOCO Funding Req.

Patty Walters

VII. Old Business

a. Currie's Cuisine Funding Request **VOTE**

Pat & Amy Currie

b. Wyoming Academy Update

Brittany & JJ

c. Bylaws Review Update

Bylaws Committee

d. Marketing Update

Brittany

VIII. Adjourn

Next Board Meeting:

Tuesday, February 27, 2024