

Cheyenne-Laramie County Economic Development Joint Powers Board
February 27, 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. January 23, 2024, Meeting Minutes
- b. January 31, 2024, Financial Statements
- c. Approve February 2024 Vouchers:

Align	\$ 2,594.20
CRAFT	\$14,912.10
Markee Escrow Services	\$ 54.04
Nationwide	\$ 308.00
Prairie Sage Creative LLC	\$ 468.75
Schreiner, Weskamp & Schmerge LLC	\$ 475.00
TOTAL	<u>\$ 18,812.09</u>

IV. Partner & Grantee Updates

- City of Cheyenne
- Laramie County
- Cheyenne Regional Airport
- DDA
- LEADS
- Visit Cheyenne
- Others

V. New Business

- a. Review of Contracts/Payout to date Brittany

VI. Old Business

- a. Currie's Cuisine Discussion of Funding Request Board VOTE
- b. 2720 Capitol LLC Funding Request Board VOTE
- c. LCCC/USDA Rural Eco Develop Funding Request Board VOTE
- d. Chey YMCA Branch/YMCANOCO Funding Request Board VOTE
- e. Marketing Website Update Brittany/Kristie

VII. Adjourn

Next Board Meeting: Tuesday, March 26, 2024