# 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. February 27, 2024, Meeting Minutes
- b. Feb 29, 2024, Financial Statements
- c. Approve March 2024 Vouchers:

| Align                             | \$ 2,207.55         |
|-----------------------------------|---------------------|
| LCCC/WBEA                         | \$18,250.00         |
| Markee Escrow Services            | \$ 53.85            |
| Prairie Sage Creative LLC         | \$ 652.50           |
| WRA&B                             | \$ 315.00           |
| Schreiner, Weskamp & Schmerge LLC | \$ 425.00           |
| TOTAL                             | <u>\$ 21,903.90</u> |

# IV. Partner & Grantee Updates

- City of Cheyenne
- Laramie County
- Cheyenne Regional Airport
- CRAFT

- DDA
- LEADS
- Visit Cheyenne
- Others

## V. Guest Speaker

Gener8tor Wyoming Program

Baylie Evans gBETA Managing Director gener8tor Wyoming Fund

#### VI. New Business

a. LCCC/CBEA Funding Request FY24/25 Nick Colschb. Cheyenne Children's Museum Funding Request Caroline Veit

### VII. Old Business

a. Currie's Cuisine Funding Request Updateb. LCCC/Be Entrepreneurial Judge VolunteersMike Williams

## VIII. Adjourn

Next Board Meeting: Tuesday, April 23, 2024