

Cheyenne Laramie County Economic Development Joint Powers Board

June 24, 2025, at 7:30 a.m.

Via Hybrid Meeting

**Cheyenne Regional Airport Meeting Room, 4020 Airport Parkway W, Cheyenne, WY 82001
and on Zoom**

<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. May 27, 2025, Meeting Minutes
- b. May 31, 2025, Financial Statements
- c. Approve June 2025 Vouchers:

Align	\$ 2,540.00
Markee Escrow Services	\$ 250.25
Prairie Sage Creative (PSC)	\$ 530.00
LCC Investments LLC	\$10,500.00
Cheyenne DDA	\$20,000.00
Discover Cheyenne	\$27,000.00
LCCC-WCBEA	\$18,250.00
Woodhouse Roden Ames & Brennan (WRAB)	\$ 367.50
Schreiner, Weskamp & Schmerge (SWS)	\$ 450.00
TOTAL	<u>\$79,887.75</u>

IV. Partner Updates

- City of Cheyenne
- Laramie County
- CRAFT
- Cheyenne Regional Airport
- Cheyenne LEADS
- Children's Museum
- DDA
- LCCC
- Town of Pine Bluffs
- Visit Cheyenne
- Wyoming Business Council
- Others

V. Old Business

- a. Visit Cheyenne Grant Request-BOARD VOTE Domenic Bravo
- b. Chey Airport Board Grant Request-BOARD VOTE Cheryl Bean, Desiree Brothe
- c. Align, PSC, WRAB, SWS
- Contract Renewals-BOARD VOTE Board
- d. RFP Award for CPA Review – BOARD VOTE Board
- Lenhart Mason & Associates, LLC

VI. New Business

- a. Cheyenne DDA FY25-26 Grant Request Sophia Maes
- b. FY 24/25 Budget Hearing Board/Staff
- c. Board Officer Slate for Aug Elections Board/Staff
- i. Committees: RLF, Grant, Marketing

VII. Adjourn

Next Board Meeting: (No July Meeting)
Officer Elections & Committee Assignments

Tuesday, August 26, 2025