

Cheyenne Laramie County Economic Development Joint Powers Board

November 23, 2021 at 7:30 a.m.

Via Hybrid Meeting

Jonah Bank, 205 Storey Boulevard, 2nd Floor Board Room, Cheyenne, WY 82009

and on Zoom

<https://jonahbank.zoom.us/j/82926693474?pwd=L0ZlY2JlVFIjMDJlR3R2cWp1SjNlMUT09&from=addon>

I. Roll Call of Board Members

II. Adoption of Agenda

III. Adoption of the Consent Agenda

October 26, 2021 Meeting Minutes

October 31, 2021 Financial Statements

Approve November Vouchers:

Align	\$ 1,232.50
DDA	\$ 3,250.00
Woodhouse, Roden, Nethercott, LLC	\$ 582.00
Schreiner, Weskamp & Schmerge LLC	\$ 350.00
TOTAL	<u>\$ 5,414.50</u>

IV. Old Business

- a. Revolving Loan Fund Marketing – Update
 - i. List of Banks/Credit Union Assignments
- b. JPB Agreement Amendment – Update
- c. CPA Review - Update

V. New Business

- a. WEDA membership

VI. Partner Updates

- City of Cheyenne
- Laramie County
- DDA
- LEADS
- Others

VII. Action Items Review

Next Meeting: Tuesday, January 25, 2022