

Cheyenne Laramie County Economic Development Joint Powers Board

June 28, 2022, 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/86583535536?pwd=WTdqQ0ZHRUNhRjRHQ3R2ck05QUFzdz09&from=addon>

I. Roll Call of Board Members

II. Adoption of Agenda

III. Adoption of the Consent Agenda

- a. May 24, 2022, Meeting Minutes
- b. May 31, 2022, Financial Statements
- c. Approve June 2022 Vouchers:
 - Align \$ 2,465.00
 - LCCC/WCBEA \$16,250.00
 - Currie's Cuisine \$ 1,217.90
 - WRAB \$ 332.50
 - Schreiner, Weskamp & Schmerge LLC \$ 700.00
 - TOTAL \$20,965.40**

IV. New Business

- a. FY2023 Budget Hearing
- b. Board Orientation – Date TBD early August
- c. Approve CPA Review Agreement

V. Old Business

- a. DDA Request for Funding 2023 - VOTE

VI. Partner Updates

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

VII. Adjourn

Next Board Meeting: Tuesday, August 23, 2022
No meeting in July 2022