

Cheyenne Laramie County Economic Development Joint Powers Board

January 24, 2023, 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. Adoption of Agenda

II. Adoption of the Consent Agenda

- a. November 22, 2022, Meeting Minutes
- b. November 30 & December 31, 2022, Financial Statements
- c. Approve December 2022 Vouchers:

Align	\$ 2,642.55
LCCC/WCBEA	\$16,250.00
Woodhouse Roden Ames & Brennan	\$ 711.10
Markee Escrow Services	\$ 47.27
Schreiner, Weskamp & Schmerge LLC	<u>\$ 400.00</u>
TOTAL	<u>\$ 20,050.92</u>
- d. Approve January 2023 Vouchers:

Align	\$ 1,684.25
DDA	\$10,000.00
Lenhart Mason & Assocs.	\$ 4,500.00
Woodhouse Roden Ames & Brennan	\$ 264.50
Markee Escrow Services	\$ 51.49
Schreiner, Weskamp & Schmerge LLC	<u>\$ 400.00</u>
TOTAL	<u>\$ 16,900.24</u>

III. JPB's CPA Review Presentation

Lenhart & Mason Joni Kumor

IV. New Business

- a. Align Contract Brittany Ashby
- b. WRAB Contract Gay Woodhouse

V. Old Business

- a. Cheyenne Children's Museum
Funding Request FY22/23 – BOARD VOTE Caroline Veit

VI. Other Business

VII. Partner Updates

- | | |
|---|---|
| <ul style="list-style-type: none">• City of Cheyenne• Laramie County• LEADS | <ul style="list-style-type: none">• DDA• Visit Cheyenne• Others |
|---|---|

VIII. Adjourn

Next Board Meeting:

Tuesday, February 28, 2023