

Cheyenne Laramie County Economic Development Joint Powers Board

February 28, 2023, at 7:30 a.m.

Via Hybrid Meeting

**Cheyenne Regional Airport Meeting Room, 1401 Airport Parkway, Cheyenne, WY 82001
and on Zoom**

<https://us02web.zoom.us/j/87978713122?pwd=Qk9LMk4vMVFTd2xYSTRRd3NKMS8rdz09>

I. Adoption of Agenda

II. Adoption of the Consent Agenda

- a. January 24, 2023, Meeting Minutes
- b. January 31, 2023, Financial Statements
- c. Approve February 2023 Vouchers:

Align	\$ 4,238.38
DDA	\$ 2,500.00
IMPACT Wyoming	\$20,000.00
Nationwide Insurance	\$ 308.00
Woodhouse Roden Ames & Brennan	\$ 157.50
Markee Escrow Services	\$ 60.66
Schreiner, Weskamp & Schmerge LLC	\$ 400.00
TOTAL	<u>\$ 27,664.54</u>

III. Economic Development Topics

- a. February Topic – State Economic Development
- b. WBC
 1. Leadership Academy
 2. Pathways Project Heather Tupper
“What opportunity is there for JPB to play a role in this topic”
- c. Discuss March/Future Topics Board/Partners

IV. Old Business

- a. Review 2023-26 Strategic Plan Brittany
- b. Proactive Downtown Development Support Board/Councilman Rinne

V. New Business

- a. Grant and Loan Applications Brittany

VI. Other Business

VII. Partner Updates

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

VIII. Adjourn

Next Board Meeting:

Tuesday, March 28, 2023