

Cheyenne Laramie County Economic Development Joint Powers Board
May 23, 2023, 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. Adoption of Agenda

II. Adoption of the Consent Agenda

- a. April 25, 2023, Meeting Minutes
- b. April 30, 2023, Financial Statements
- c. Approve May 2023 Vouchers:
 - Align \$ 2,136.05
 - WY Local Govt Liability Pool \$ 500.00
 - Woodhouse Roden Ames & Brennan \$ 327.50
 - Schreiner, Weskamp & Schmerge LLC \$ 400.00
 - TOTAL \$ 3,363.55**

III. Economic Development Topics

- a. Chamber of Commerce – Housing Dale Steenberg
- b. City of Cheyenne – CDBG & HUD Grants Renee Smith

IV. New Business

- a. DDA FY 23/24 Request for Funding Thom Gabrukiewicz
- b. Align FY 23/24 Contract Renewal Brittany Ashby
- c. WRAB FY 23/24 Contract Renewal Chris Brennan
- d. Lenhart-Mason CPA Review Brittany Ashby
Letter of Engagement - FY 22/23

V. Old Business

- a. WCBEA FY 23/24 Request Board Vote
- b. Impact Wyoming Grant Refund Brittany/Mike
- c. Grant/RLF Committee Update Brittany Ashby
- d. Marketing RFP Brittany Ashby

VI. Other Business

VII. Partner Updates

- City of Cheyenne
- Laramie County
- Cheyenne Chamber of Commerce
- Cheyenne Airport
- DDA
- LEADS
- Town of Pine Bluffs
- Visit Cheyenne
- Wyoming Business Council
- Others

VIII. Adjourn

Next Board Meeting: Tuesday, June 27, 2023 – BUDGET HEARING