

Cheyenne Laramie County Economic Development Joint Powers Board
June 27, 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. May 23, 2023, Meeting Minutes
- b. May 31, 2023, Financial Statements
- c. Approve June 2023 Vouchers:

Align	\$ 3,765.50
LCCC/WCBEA	\$16,250.00
Woodhouse Roden Ames & Brennan	\$ 497.00
Markee Escrow Services April Fees	\$ 50.77
Markee Escrow Services May Fees	\$ 50.58
Schreiner, Weskamp & Schmerge LLC	\$ 400.00
TOTAL	<u>\$21,013.85</u>

III. Economic Development Topics

- a. Wyoming Women’s Business Center – Resource Discussion Wendy Fanning, Executive Director

IV. New Business

- a. FY 23/24 Budget Hearing Brittany Ashby/Board
- b. Visit Cheyenne FY 23/24 Request for Funding Domenic Bravo

V. Old Business

- a. DDA FY 23/24 Request for Funding Board Vote
- b. Grant/RLF Guidelines Brittany Ashby/Board
- c. Marketing RFP Brittany Ashby/Board

VI. Other Business

- a. J-Bird RLF Update Brittany Ashby/Mike Williams
- b. Lodging Reimbursement Request for WY Academy JJ Chen

VII. Partner Updates

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| <ul style="list-style-type: none"> • City of Cheyenne • Laramie County • Cheyenne Chamber of Commerce • DDA | <ul style="list-style-type: none"> • LEADS • Town of Pine Bluff • Visit Cheyenne • Wyoming Business Council • Others |
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VIII. Adjourn

Next Board Meeting:	No July 2023 Meeting Tuesday, August 22, 2023
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