

Cheyenne-Laramie County Economic Development Joint Powers Board

November 28, 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. Roll Call of Board Members

II. Adoption of Agenda

III. Adoption of the Consent Agenda

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

Align	\$ 1,906.55
Prairie Sage Creative	\$ 375.00
Markee Escrow Services	\$ 49.66
WRAB	\$ 700.00
Schreiner, Weskamp & Schmerge LLC	\$ 425.00
TOTAL	<u>\$ 3,456.21</u>

IV. 2023 CPA Review Report

Lenhart, Mason & Associates

Scott Buckingham & Shannon Rigali

V. Wyoming SBDC Network Success Story

Sunshine Plant Co.

Cylie Erickson & Alexa Blooding

VI. Partner Updates

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

VII. New Business

- a. Currie's Cuisine Funding Request Pat & Amy Currie
- b. 2720 Capitol LLC Funding Request Amy & Dan Surdam

VIII. Old Business

- a. Bylaws Review Update Bylaws Committee & Chris Brennan
- b. Marketing RFP Update Brittany

IX. Adjourn

Next Board Meeting:

Tuesday, January 23, 2024

No December JPB Meeting