Cheyenne Laramie County Economic Development Joint Powers Board

August 27, 2024, 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. June 25, 2024, Meeting Minutes

b. June 30, 2024 and July 31, 2024 Financial Statements

c. Approve July 2024 Vouchers:

Align	$ 2,295.00
Cheyenne LEADS	$10,000.00
Visit Cheyenne	$13,500.00
Prairie Sage Creative	$ 467.50
Markee Escrow Services	$ 52.78
WRAB	$ 332.50
Schreiner, Weskamp & Schmerge LLC	$ 425.00
TOTAL	**$27,072.78**

d. Approve August 2024 Vouchers:

Align	$ 2,500.00
Prairie Sage Creative	$ 280.00
CRAFT	$11,691.44
Markee Escrow Services	$ 52.59
WRAB	$ 420.00
Schreiner, Weskamp & Schmerge LLC	$ 425.00
TOTAL	**$15,369.03**

IV. Partner Updates

- City of Cheyenne
- Laramie County
- CRAFT
- Cheyenne Regional Airport
- Children's Museum
- DDA
- LEADS
- Town of Pine Bluff
- Visit Cheyenne
- Wyoming Business Council
- Others

V. New Business

a. Pine Bluffs Feed and Grain Grant Request FY24/25 — Matt Haun

VI. Old Business

a. Board Officer Election — Brittany/Board

i. Signatories – All new officers and administrator

VII. Adjourn

Next Board Meeting: Tuesday, September 24, 2024