

Cheyenne Laramie County Economic Development Joint Powers Board

October 24, 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. September 26, 2023, Meeting Minutes
- b. September 30, 2023, Financial Statements
- c. Approve October 2023 Vouchers:

Align	\$ 1,789.19
Markee Escrow Services	\$ 54.79
WRAB	\$ 1,217.50
Schreiner, Weskamp & Schmerge LLC	\$ 425.00
TOTAL	<u>\$ 3,486.48</u>

IV. 2023 CPA Review Report

- a. Lenhart, Mason & Associates
- Scott Buckingham &
Shannon Rigali

V. 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

VI. Grantee Updates

VII. New Business

VIII. Old Business

- a. CRAFT Funding Request
 - b. Bylaws Review Update
 - c. Marketing RFP Update
- Board Vote
Bylaws Committee
Brittany

IX. Adjourn

Next Board Meeting: Tuesday, November 28, 2023