

Cheyenne-Laramie County Economic Development Joint Powers Board

Board of Directors Meeting Minutes

May 27, 2025 - 7:30 a.m.

Hybrid Meeting – Zoom & Cheyenne Regional Airport Board Room

4020 Airport Pkwy W Cheyenne, WY 82001

Board Members in Attendance

Shari Bremer, Secretary/Treasurer – In Person

Kevin Marquardt – Zoom

Josh Morris, Vice-Chair - In Person

Trey Rinne, Chair –In Person

Mike Williams – In Person

Irene Parsons, DDA/City – In Person

Amber Trevizo, Visit Cheyenne – In Person

Domenic Bravo, Visit Cheyenne – Zoom

Feliciano Turner, IAE – In Person

Mel Turner, IAE – In Person

Matt Sackett, LCCC – In Person

Stan Hartzheim, DoubleHHomeLoans – In Person

Rick Rothwell, IAE – In Person

Lonny Graves, LCC Car Wash- Zoom

Cheryl Bean, Airport - In Person

Tim Bradshaw, Airport - Zoom

Desiree Brothe, Airport, Arts – In Person

Bailey Wheeler, Coldwell Banker – In Person

Board Members Absent

Dr. JJ Chen

Dave Keiter

Others in Attendance

Brittany Ashby, Align – In Person

Kristie Wilson, Align – In Person

Zach Valerio, Align – In Person

Aaron Roybal, Align – In Person

Chris Brennan, Counsel – Zoom

Commissioner Gunnar Malm, Laramie Co – In Person

Kaley Holyfield, WBC – In Person

The regular meeting of the Cheyenne-Laramie County Economic Development Joint Powers Board began at 7:30 a.m. with a quorum of five of the seven board members present. Trey Rinne, Chair, presiding.

Action Items

The Cheyenne-Laramie County Economic Development Joint Powers Board meeting agenda for May 27, 2025, was presented for adoption.

A Morris/Bremer motion was made and seconded to adopt May 27, 2025, meeting agenda with the amendment. The motion passed as amended unanimously.

The Cheyenne-Laramie County Economic Development Joint Powers Board, May 27, 2025, consent agenda was presented for adoption.

A Williams/Marquardt motion was made and seconded to adopt May 27, 2025, consent agenda, April 22, 2025, meeting minutes, April 30, 2025, financials, and the May 2025 vouchers totaling \$4,252.51. The motion passed unanimously.

Guest Speakers & Grantee Update

None

Partner Updates

City of Cheyenne

No report.

Laramie County

Commissioner Malm gave a report for the County.

LEADS

No report.

Airport

Tim Bradshaw gave a brief update for the Airport and operations in general.

CRAFT

Wendy Volk gave an update on CRAFT.

DDA

No report.

LCCC

No report.

Visit Cheyenne

Amber Trevizo gave the report for Visit Cheyenne.

Wyoming Business Council

Kayley Holyfield gave the update for WBC.

Old Business

Interaction Amusement Experience, LLC – BOARD VOTE

Mel and Feliciana Turner presented a brief review of the funding request of \$5,000 for billboard, mailer advertisements and social media marketing efforts to help their new business. They come with a recommendation from Kenny Overby from Wyoming SBDC.

A Williams/Marquardt motion was made and seconded to fund the request of \$5,000 for billboards, mailer advertisements, and social media marketing efforts for the launch of the business. No discussion. Motion carried.

LCCC/WBEA – Board Vote

Matt Sackett, Interim Director, reviewed the request of \$73,000 in quarterly installments of \$18,250 for the FY2025/24 for the data the center provides.

A Morris/Bremer motion was made and seconded to fund the request of \$73,000 in quarterly installments of \$18,250 for the FY2025/24 for the data the center provides. No discussion. Motion carried.

LCC Carwash – Board Vote

Lonny Graves provided the Board with the requested documents on his updated request of \$10,500 on his original FY 23/24 extended contract.

A Marquardt/Bremer motion was made and seconded to fund the request of \$10,500. No discussion. Motion carried.

New Business

Visit Cheyenne Funding Request

Amber Vizio requested funding on behalf of Visit Cheyenne, for a third year in a row, a \$50,000 grant proposal to facilitate execution and marketing of seven cornerstone events from June 2025-February 2026. Use of this grant to provide programing, enhance tourism and increase economic development for the community. The Board will vote at the June 24, 2025, meeting.

Cheyenne Airport Board Funding Request

Cheryl Bean, Desiree Brothe and Tim Bradshaw presented a grant funding request of \$75,000 to help with the renovation of the 1960 Airport Terminal. Specifically for the replacement of the hyperbolic paraboloid roof as well as the east and west wind roofs. The Board will vote at the June 24, 2025, meeting.

Other Business

Brief Discussion of FY25/26 Budget

Brittany Ashby showed the board the potential preliminary budget. The Budget Hearing will formally take place on June 24, 2025, during the regular June meeting starting at 7:30 a.m. under board and public discussion before a board vote.

Adjourn

Having no further business, the meeting adjourned at 9:09 a.m. The next regular Cheyenne-Laramie County Economic Development Joint Powers Board meeting and **FY25/26 Budget Hearing** will be held on Zoom and in person at the Cheyenne Regional Airport Boardroom on Tuesday, June 24, 2025, at 7:30 a.m.

Minutes Submitted by:

Kristie Wilson

Minutes Signed by Chair after Board approval:

Signed by:



Trey Rinne, Chair
6/24/2025

Signature by Sec/Treas of Minutes Publication:

Signed by:



Shari Bremer, Secretary/Treasurer
6/24/2025

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In Person Signer Events

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Editor Delivery Events

Status

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Agent Delivery Events

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Intermediary Delivery Events

Status

Timestamp

Certified Delivery Events

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