

Cheyenne-Laramie County Economic Development Joint Powers Board
May 28, 2024, at 7:30 a.m.
Via Hybrid Meeting in-person & on Zoom
Cheyenne Regional Airport Meeting Room, 4020 Airport Parkway W,
Cheyenne, WY 82001

<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. April 23, 2024, Meeting Minutes
- b. April 30, 2024, Financial Statements
- c. Approve May 2024 Vouchers:
 - Align \$ 1,746.75
 - Markee Escrow Services \$ 53.17
 - Wyoming Local Govt Liability Pool \$ 600.00
 - WRA&B \$ 367.50
 - Schreiner, Weskamp & Schmerge LLC \$ 425.00
 - TOTAL \$ 3,192.42**

IV. Partner & Grantee Updates

- City of Cheyenne
- Laramie County
- Cheyenne Regional Airport
- CRAFT
- DDA
- LEADS
- Visit Cheyenne
- Others

V. Guest Speaker

Brownfields Redevelopment Opportunities
Christina Hiegel, Ayres Associates
Matt Ashby, Ayres Associates
Wyoming DEQ

VI. New Business

- a. Align FY 24/25 Contract Renewal Brittany Ashby
- b. WRAB FY 24/25 Contract Renewal Chris Brennan
- c. Lenahrt-Mason CPA Review Letter of Engagement Brittany/Kristie
- d. Preliminary proposed budget review Brittany/Kristie

VII. Old Business

- a. Visit Cheyenne Funding Request FY24/25 BOARD VOTE
- b. DDA FY24/25 Funding Request BOARD VOTE
- c. Marketing Update Brittany/Kristie

VIII. Adjourn

Next Board Meeting: Tuesday, June 25, 2024 – BUDGET HEARING