Cheyenne Laramie County Economic Development Joint Powers Board

November 26, 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. October 22, 2024, Meeting Minutes
- **b.** October 31, 2024, Financial Statements
- **c.** Approve November 2024 Vouchers:

Align	\$ 2	,500.00
Prairie Sage Creative	\$	280.00
Markee Escrow Services	\$	52.00
WRAB	\$	280.00
Schreiner, Weskamp & Schmerge LLC	\$	450.00
TOTAL	<u>\$3</u>	<u>,562.00</u>

IV. **Grantee Update**

a. 2720 Capitol LLC, The Bell Building Funding Report

Amy Surdam

V. **Partner Updates**

- City of Cheyenne
- Laramie County
- CRAFT
- Cheyenne Regional Airport
- Cheyenne LEADS
- Children's Museum

- DDA
- LCCC
- Town of Pine Bluff
- Visit Cheyenne
- **Wyoming Business Council**
- Others

VI. **New Business**

a. None

VII. **Old Business**

a. Pine Bluff Feed & Grain Funding Update Brittany/Kristie **b.** Grant & RLF Committee Update Committee/Brittany Zach

c. Marketing Videos

VIII. Adjourn

Next Board Meeting: No December Meeting Tuesday, January 28, 2025