

# **Cheyenne Laramie County Economic Development Joint Powers Board**

**September 24, 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. August 27, 2024, Meeting Minutes
- b. August 30, 2024, Financial Statements
- c. Approve September 2024 Vouchers:

Align	\$ 2,500.00
LCCC/WCBEA	\$18,250.00
Visit Cheyenne	\$11,500.00
Prairie Sage Creative	\$ 280.00
Markee Escrow Services	\$ 52.40
WRAB	\$ 295.00
Schreiner, Weskamp & Schmerge LLC	<u>\$ 450.00</u>
<b>TOTAL</b>	<b><u>\$33,327.40</u></b>

## **IV. 2024 CPA Review Report**

Lenhart, Mason & Associates

Scott Buckingham & Shannon Rigali

## **V. Guest Speaker**

Wyoming Economic Develop. Assoc.

Brett Kahler, Executive Director

## **VI. 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

## **VII. New Business**

- a. None

## **VIII. Old Business**

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

## **IX. Adjourn**

**Next Board Meeting:**

Tuesday, October 22, 2024