

Cheyenne-Laramie County Economic Development Joint Powers Board

Board of Directors Meeting Minutes

June 25, 2024- 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
Dr. JJ Chen – In Person
Dave Keiter – In Person
Kevin Marquardt – Zoom
Josh Morris – In Person
Trey Rinne, Vice Chair –In Person
Mike Williams, Chair – In Person

Ashley Harpstreith, WTA – In Person
Bison Taylor, WTA – In Person
Seth Felbeck, WTA – In Person
Chris Brennan, WRA&B Counsel –In Person
Dominic Bravo, Visit Cheyenne – Zoom
Haylee Chenchar, CCM – In Person
Kylie Dorr – City & DDA – In Person
Tonya Hacker, LCCC – In Person
Commissioner Linda Heath, Laramie County – Zoom
Councilman Mark Rinne, City of Cheyenne – In Person
Amber Trevizio, Visit Cheyenne – In Person
Wendy Volk – CRAFT - Zoom

Others in Attendance

Brittany Ashby, Align – In Person
Kristie Wilson, Align – In Person
Zach Valerio, Align – In Person

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

Action Items

The Cheyenne-Laramie County Economic Development Joint Powers Board meeting agenda for June 25, 2024, was presented for adoption.

A Rinne/Chen motion was made and seconded to adopt the June 25, 2024, meeting agenda. The motion passed as amended unanimously.

The Cheyenne-Laramie County Economic Development Joint Powers Board, June 25, 2024, consent agenda was presented for adoption.

A Chen/Marquardt motion was made and seconded to adopt the June 25, 2024, consent agenda; May 28, 2024, meeting minutes; May 31, 2024, financials; and the June 2024 vouchers totaling \$91,703.26. The motion passed unanimously.

Guest Speaker

Ashley Harpstreith, Executive Director for Wyoming Taxpayers Association, presented The Cowboy Family Report and fielded questions from the Board. She presented along with her two interns from her office.

Partner and Grantee Updates

City of Cheyenne

Councilman Rinne reported for the City.

Laramie County

Commissioner Linda Heath reported for the County.

CRAFT/Cheyenne Airport

Wendy Volk gave a funding update on the Cheyenne Airport and CRAFT.

Children's Museum

Caroline Veit, president of the board, gave an update on the JPB-funded exhibit installation. Has invited us all for a tour when finished in the Fall of 2024.

DDA

Kylie Dorr, administrator, gave an update report for the DDA. Please participate in the survey they have issued out to the community.

LEADS

No report from LEADS.

Visit Cheyenne

Domenic Bravo gave a report for Visit Cheyenne.

LCCC

Tanya Hacker, gave a report for LCCC.

New Business

FY 2024/2025 Budget Hearing

The fiscal year 2024/2025 Proposed Budget was presented to the board for discussion.

BOARD VOTE:

A Chen/Marquardt motion was made to approve the FY 2024/2025 Budget as presented. The motion passed unanimously.

Discussion: No Discussion

Old Business

Align, WRAB, SWS FY 24/25 Contract Renewals

BOARD VOTE:

A Rinne/Morris motion was made to renew all three contracts with Align, WRAB, and SWS for Fiscal Year 2024/25. The motion passed unanimously.

Discussion: No Discussion

Final Wyoming Academy Report

Dr. JJ Chen gave final remarks on his JPB-sponsored Wyoming Academy experience.

Board Officer Slate

A slate of nominees for the Board's officer positions was presented and will be voted on at the August 2024 meeting.

Marketing Update

Zach presented the first video of JPB to be pushed out after board approval.

JPB Night at Hell on Wheels

Kristie reported on the amount of sponsor tickets available for the chuckwagon/rodeo and for the rodeo. Members were asked what dates of the four remaining worked for them to attend the rodeo together at least once this season.

June 28

July 12
August 23
September 6

August 23rd was the consensus of everyone going as a group to the rodeo. Kristie will send out a calendar invite.

Adjourn

Having no further business, the meeting adjourned at 8:51 a.m. There is no meeting in the month of July. The next regular Cheyenne-Laramie County Economic Development Joint Powers Board meeting will be held on Zoom and in person at the Cheyenne Regional Airport Boardroom on Tuesday, August 27, 2024, at 7:30 a.m.

Minutes Submitted by:

Kristie Wilson

Minutes Signed by Chair after Board approval:

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Mike Williams

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Mike Williams, Chair
8/27/2024

Signature by Sec/Treas of Minutes Publication:

Signed by:
Shari Bremer

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Shari Bremer, Secretary/Treasurer
8/27/2024