

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

Board of Directors Meeting Minutes

August 27, 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 – In Person

Josh Morris – In Person

Trey Rinne, Vice-Chair –In Person

Mike Williams, Chair – In Person

Charles Bloom – DDA/City - Zoom

Chris Brennan, WRA&B Counsel –In Person

Dominic Bravo, Visit Cheyenne – Zoom

Haylee Chenchar, CCM – In Person

Kylie Dorr – City & DDA – Zoom

Tonya Hacker, LCCC – In Person

Matt Haun – PBFGE – In Person

Commissioner Linda Heath, Laramie County – Zoom

Irene Parsons, DDA – In Person

Councilman Mark Rinne, City of Cheyenne – In Person

Renee Smith, City of Cheyenne – 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 August 27, 2024, was presented for adoption.

A Rinne/Morris motion was made and seconded to adopt the August 27, 2024, meeting agenda. The motion passed as amended unanimously.

The Cheyenne-Laramie County Economic Development Joint Powers Board, August 27, 2024, consent agenda was presented for adoption.

A Morris/Marquardt motion was made and seconded to adopt the August 27, 2024, consent agenda; June 25, 2024, meeting minutes; June 30 and July 31, 2024, financials; the July 2024 vouchers totaling \$27,072.78 and the August 2024 vouchers totaling \$15,369.03. The motion passed unanimously.

### Partner and Grantee Updates

#### **City of Cheyenne**

Councilman Rinne reported for the City.

#### **Laramie County**

Commissioner Linda Heath reported for the County.

#### **Children's Museum**

Haylee Chenchar gave an update for the Museum.

#### **DDA**

Kylie Dorr gave an update report for the DDA.

### **Visit Cheyenne**

Domenic Bravo gave a report for Visit Cheyenne.

### **LCCC**

Tanya Hacker gave a report for LCCC.

### **New Business**

#### **Pine Bluffs Feed and Grain Request for Funding FY 2024/25**

Matt Haun presented his funding request for FY 2024/25 in the amount of \$75,000 to purchase land from the town of Pine Bluffs and develop a new elevator to increase grain storage space for the area's farmers. The Board will consider and vote on this request at the September 2024 meeting.

### **Old Business**

#### **Board Officer Election**

The 2024-2025 Slate of officer candidates is presented as follows:

##### **The slate of candidates proposed for Chair**

- **Trey Rinne**

##### **The slate of candidates proposed for Vice-Chair**

- **Josh Morris**

##### **The slate of candidates (re-elected) proposed for Secretary/Treasurer**

- **Shari Bremer**

#### **BOARD VOTE:**

A Chen/Keiter motion was made to approve this slate of officers to serve as the executive members for the 2024-2025 fiscal year. The motion passed unanimously.

Discussion: No Discussion

A Keiter/Marquardt motion was made to add the new executive members to be signers for all Joint Powers Board accounts. The motion passed unanimously.

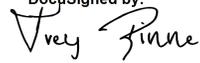
### **Adjourn**

Having no further business, the meeting adjourned at 8:17 a.m. 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, September 24, 2024, at 7:30 a.m.

#### **Minutes Submitted by:**

Kristie Wilson

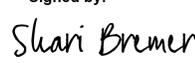
#### **Minutes Signed by Chair after Board approval:**

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Trey Rinne, Chair

9/24/2024

#### **Signature by Sec/Treas of Minutes Publication:**

Signed by:  


8AAB656A1B5A47D...  
Shari Bremer, Secretary/Treasurer

9/24/2024