

Cheyenne Laramie County Economic Development Joint Powers Board

January 25, 2022, at 7:30 a.m.

Via Hybrid Meeting

Jonah Bank, 205 Storey Boulevard, 2nd Floor Board Room, Cheyenne, WY 82009

and on Zoom

<https://jonahbank.zoom.us/j/86583535536?pwd=WTdqQ0ZHRUNhRjRHQ3R2ck05QUFzdz09&from=addon>

I. Roll Call of Board Members

II. Adoption of Agenda

III. Adoption of the Consent Agenda

November 23, 2021 Meeting Minutes

November 30, 2021 Financial Statements

December 31, 2021 Financial Statements

Approve December 2021 Vouchers:

Align	\$ 2,317.95
DDA	\$10,150.00
Schreiner, Weskamp & Schmerge LLC	\$ 350.00
TOTAL	<u>\$12,817.95</u>

Approve January 2022 Vouchers:

Align	\$ 1,338.75
Lenhart-Mason	\$ 4,500.00
WCBEA 1 st & 2 nd Qtrs	\$32,500.00
WEDA	\$ 570.00
Woodhouse, Roden, Nethercott, LLC	\$ 564.50
Schreiner, Weskamp & Schmerge LLC	\$ 350.00
TOTAL	<u>\$39,823.25</u>

IV. Presentation of CPA Review

Joni Kumor, CPA, Partner – Lenhart Mason & Associates, LLC

V. Old Business

- a. JPB Agreement Amendment – Update
- b. WEDA participation

VI. New Business

- a. Approve Align Contract
- b. Approve WRN Contract

VII. Partner Updates

- City of Cheyenne
- Laramie County
- DDA
- LEADS
- Visit Cheyenne
- Others

VIII. Action Items Review

Next Meeting: Tuesday, February 22, 2022