

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

**February 22, 2022, at 7:30 a.m.**

**Via Hybrid Meeting**

**Jonah Bank, 205 Storey Boulevard, 2<sup>nd</sup> 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**

January 25, 2022, Meeting Minutes

January 31, 2022, Financial Statements

Approve February 2022 Vouchers:

Align	\$ 1,544.45
CRAFT	\$19,800.66
DDA	\$ 3,095.04
Postmaster	\$ 198.00
Nationwide	\$ 308.00
Schreiner, Weskamp & Schmerge LLC	\$ 350.00
<b>TOTAL</b>	<b><u>\$25,296.15</u></b>

## **IV. Old Business**

- a. JPB/County Commissioner Meeting
  - i. Tuesday, April 5, 2022, 2 p.m. – 3 p.m.
  - ii. Discussion
- b. Joint Powers Board Agreement Amendment Update
- c. Revolving Loan Fund Discussion

## **V. New Business**

- a. Board Terms Ending June 30, 2022
  - i. Kim Withers – City Appointed
  - ii. Matt Pope – County Appointed

## **VI. Partner Updates**

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

## **VII. Action Items Review**

Next Meeting: Tuesday, March 22, 2022