

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

**March 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**

February 22, 2022, Meeting Minutes

February 28, 2022, Financial Statements

Approve March 2022 Vouchers:

Align	\$ 1,147.50
WRAB	\$ 290.00
Schreiner, Weskamp & Schmerge LLC	<u>\$ 350.00</u>
<b>TOTAL</b>	<b><u>\$ 1,787.50</u></b>

## **IV. Old Business**

a. Revolving Loan Fund Application

b. Board Vacancies Update

i. Rob Kilian – applied with County (Matt’s replacement)

ii. Adele Gardner – applied with City (Kim’s replacement)

## **V. New Business**

a. Cheyenne Leads Request for Funding 2022/23 year \$50,000

## **VI. Partner Updates**

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

## **VII. Adjourn**

**JPB/County Commissioner Meeting:** Tuesday, April 5, 2022, 2 p.m. – 3 p.m.

**Next Board Meeting:** Tuesday, April 26, 2022

Work Session w/Commissioner Malm directly following this meeting