

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

**May 24, 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**

April 26, 2022, Meeting Minutes

April 30, 2022, Financial Statements

Approve May 2022 Vouchers:

CRAFT/LEADS	\$15,637.92
DDA	\$ 2,214.37
Align	\$ 3,250.40
Local Gov Liability Pool	\$ 500.00
WRAB	\$ 945.00
Schreiner, Weskamp & Schmerge LLC	\$ 350.00
<b>TOTAL</b>	<b><u>\$22,897.69</u></b>

## **IV. New Business**

- a. Cheyenne DDA Request for Funding 2023 – Haylee Chenchar
- b. Cheyenne LEADS CRAFT Extension Betsey Hale
- c. 2023-2026 Optional 5<sup>th</sup> Penny Sales Tax Resolution Discussion

## **V. Old Business**

- a. Impact Wyoming Request for Funding 2023 - VOTE
- b. Currie's Cuisine Request for Funding - VOTE
- c. LCCC/WCBEA Request for Funding - VOTE

## **VI. Partner Updates**

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

## **VII. Adjourn**

**Next Board Meeting:** Tuesday, June 28, 2022