

Cheyenne Laramie County Economic Development Joint Powers Board

August 23, 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

- a. June 28, 2022, Meeting Minutes
- b. June 30, 2022, Financial Statements
- c. July 31, 2022, Financial Statements
- d. Approve July 2022 Vouchers:

Align	\$ 2,392.75
CRAFT	\$28,544.68
Currie's Cuisine	\$18,000.81
Markee Escrow Services	\$ 147.33
WRAB	\$ 1,157.50
Schreiner, Weskamp & Schmerge LLC	\$ 350.00
TOTAL	<u>\$50,593.07</u>
- e. Approve August 2022 Vouchers:

Align	\$ 986.00
Markee Escrow Services	\$ 62.13
WRAB	\$ 405.00
Schreiner, Weskamp & Schmerge LLC	\$ 350.00
TOTAL	<u>\$ 1,803.13</u>

IV. New Business

- a. Officer Elections – Chair, Vice Chair, Secretary/Treasurer
- b. Review Schreiner, Weskamp & Schmerge, LLC Agreement
- c. Approve CPA Review Agreement
- d. EDA Grant
- e. County Funding/Contract Discussion
- f. Grantee Updates

V. Old Business

VI. Partner Updates

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

VII. Adjourn

Next Board Meeting:

Tuesday, September 27, 2022