Board of County Commissioners Minutes of the Proceedings - Draft

Historic Courthouse 310 W 19th Street Cheyenne, WY 82001



Tuesday, April 23, 2019

12:15 PM

Commissioners Board Room

PUBLIC HEARING - WYOMING BUSINESS COUNCIL AND PROJECT IVY

Roll Call/Call to Order

Present: Chairman Linda Heath, Vice Chairman Amber

Ash, Commissioner K. N. Buck Holmes,

Commissioner Gunnar Malm, Commissioner

Troy Thompson

Grants

1. PUBLIC HEARING and consideration of two resolutions authorizing submission of a grant and loan application to the Wyoming Business Council, on behalf of the governing body of Laramie County, WY, for Project Ivy in the amount of \$6,000,000.

19 - 150

Attachments: Project Ivy Grant & Loan Application

Updated Resolution Grant Application

Updated BRC Application

Sandra Newland, Grants Manager, reviewed the resolutions and grant application.

Randy Bruns, Chief Executive Officer, Cheyenne LEADS, explained the grant application and explained the company is in the area and is temporarily in limited production. Mr. Bruns furthered noted if a permament facility is built, there will be an expansion of jobs in the area, which will expand to a secondary project and open marketing opportunities for LEADS to potentially attract other manufacturers to the region.

Chairman Heath opened the hearing for PUBLIC COMMENT. Hearing no PUBLIC COMMENT, Chairman Heath closed the hearing.

Commissioner Ash explained the Board of County Commissioners were able to visit the temporary facility and see the process. Commissioner Ash said the project holds a lot of promise and comes from an established market.

A motion was made by Commissioner Thompson, seconded by Commissioner Holmes, to approve the \$3,000,000 grant resolution. The motion carried by the following vote:

Aye: Heath, Ash, Holmes, Malm, Thompson

A motion was made by Commissioner Thompson, seconded by Commissioner Holmes, to approve the \$3,000,000 loan resolution. The motion carried by the following vote:

Aye: Heath, Ash, Holmes, Malm, Thompson

The meeting adjourned at 12:25 p.m.

Reasonable Accommodations

This information is available in alternate forms. If reasonable accommodations are required, contact Laramie County Human Resources at (307) 633-4355 or lchr320@laramiecounty.com at least two business days prior to the meeting.