

# Board of County Commissioners

## Minutes of the Proceedings - Final

Historic Courthouse  
310 W 19th Street  
Cheyenne, WY 82001



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**Tuesday, April 23, 2019**

**12:15 PM**

**Commissioners Board Room**

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### **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 permanent 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.**

#### **CERTIFICATION**

I, Debra K. Lee, Clerk of Laramie County, do hereby certify the above to be a true and correct copy of the Special Meeting Minutes of the Proceedings for Tuesday, April 23, 2019.

Approved by : Debra K. Lee, County Clerk

Reviewed by : Linda Heath, Chairman,  
Board of County Commissioners

#### **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](mailto:lchr320@laramiecounty.com) at least two business days prior to the meeting.