



**Agenda Item: Minutes**

**Title: Minutes from the April 7, 2022, and June 21, 2022, Laramie Building Authority - Bath Ranch**

**Recommended Council MOTION:**

Move to acknowledge receipt of the Minutes from the April 7, 2022, and June 21, 2022, Laramie Building Authority Regular Meetings regarding the Bath Ranch purchase and place them on file for public inspection.

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**Administrative or Policy Goal:**

RESOLUTION NO. 2022-37: "A Resolution by the City of Laramie, Wyoming, approving the land lease and the sublease agreement between the City and the Laramie Building Authority for the Bath Ranch property; approving the execution and delivery of an Indenture of Trust between the Building Authority and Wyoming Bank & Trust; approving the execution and delivery of Lease Revenue Bonds by the Building Authority; and other details related thereto"

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**Background:**

The Laramie Building Authority held Regular Meetings on April 7, 2022, and June 21, 2022; the Minutes of which are attached.

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**Legal/Statutory Authority:**

N/A

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**Responsible Staff:**

Brooks Webb, Public Works Director  
Malea Brown, Chief Operating Officer

**Attachment:**

04/07/2022 Laramie Building Authority Minutes  
06/21/2022 Laramie Building Authority Minutes