

**CITY OF LARAMIE, WYOMING
CITY COUNCIL, SPECIAL MEETING
AUGUST 30, 2022**

1. PUBLIC HEARING

1.A. PUBLIC HEARING: 2022 Business Ready Community Grant and Loan Program Applications for a Business Committed Project to Support the Construction of a New research & Development Facility for Plenty Unlimited, Inc. in Laramie

2. SPECIAL MEETING

The City Clerk read the notice:

NOTICE IS HEREBY GIVEN that a Public Hearing and Special Meeting of the Laramie City Council will be held Tuesday, August 30, 2022, 6:00 pm via Zoom Meeting ID #833 1668 5477 Passcode #993052 for the following purpose:

PUBLIC HEARING:

1. 2022 Business Ready Community Grant and Loan Program Applications for a Business Committed Project to Support the Construction of a New research & Development Facility for Plenty Unlimited, Inc. in Laramie

SPECIAL MEETING:

1. Resolution 2022-54, Authorizing the Submission of a 2022 Business Ready Community Grant and Loan Program Applications for a Business Committed Project to Support the Construction of a New Research and Development Facility for Plenty Unlimited, Inc. in Laramie

2.A. Call to Order

Special Meeting was called to order by Mayor Weaver at 6:04 p.m.

2.B. Pledge of Allegiance

2.C. Roll Call

Roll call showed present: Sharon Cumbie, Pat Gabriel, Brian Harrington, Erin O'Doherty, Fred Schmechel, Bryan Shuster, Andi Summerville, Jayne Pearce, and Paul Weaver. Absent: None

Staff present: Janine Jordan, City Manager; Robert Southard, City Attorney; and Nancy Bartholomew, City Clerk.

2.D. Public Comment on Non-Agenda Items (Aggregate time limit 30 minutes)

(Limit of 3 minutes per speaker.)

None.

2.E. Resolution 2022-54, Authorizing Submission of a Grant Application by the City of Laramie, Wyoming to the Wyoming Business Council (WBC) for a Business Committed Award in an Amount Not to Exceed Twenty Million Dollars for the Construction of a Building in Cirrus Sky Business Park to Support the Expansion of Plenty Unlimited, Inc. Retaining 65 Jobs and Creating up to 125 New Jobs Added to the Laramie and Wyoming Economy

MOTION BY SCHMECHEL, seconded by Shuster, to approve Resolution 2022 – 54, authorizing submission of a grant application by the City of Laramie, Wyoming to the Wyoming Business Council (WBC) for a Business Committed Award in an amount not to exceed Twenty Million Dollars

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for the construction of a building in Cirrus Sky Business Park to support the expansion of Plenty Unlimited, Inc. retaining 65 jobs and creating up to 125 new jobs added to the Laramie and Wyoming Economy, and authorize the Mayor and Clerk to sign.

City Attorney joined at 6:12 pm.

Public comment:
Caitlin Heddins (ASUW Director of Governmental Affairs)
Dave Coffey

City Attorney left at 6:38 pm.

Roll call showed Aye: Cumbie, Gabriel, Harrington, O'Doherty, Schmechel, Shuster, Summerville, Pearce, and Weaver. Nay: None. Absent: None. MOTION CARRIED.

2.F. Adjourn

MOTION BY SHUSTER, seconded by Harrington, to adjourn the special meeting.

MOTION CARRIED by voice vote and raised hands.

Council adjourned Special Meeting at 6:44 p.m.

Approved:

Nancy Bartholomew
City Clerk, CMC

Date

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