

**LARAMIE CITY COUNCIL  
SPECIAL MEETING  
BRC HIVIZ Second Facility  
September 13, 2016**

Special Meeting was called to order by Mayor Paulekas at 6:00 p.m.

Roll call showed present: Vicki Henry, Joe Shumway, Andi Summerville (phone), Paul Weaver, Jayne Pearce, and Dave Paulekas. Absent: Klaus Hanson, Bryan Shuster, and Joe Vitale.

The City Clerk read the notice:

NOTICE IS HEREBY GIVEN that a Special Meeting of the Laramie City Council will be held Tuesday, September 13, 2016, 6:00 p.m., in Council Chambers of City Hall, 406 Ivinson Street, for the following purposes:

1. Business Ready Community, Business Committed Grant for HIVIZ.
2. Adjournment.

**1. Resolution 2016-63 authorizing the submittal of a Business Ready Community to support the construction of a second facility for HIVIZ and approving the Project Development Agreement**

MOTION BY SHUMWAY, seconded by Henry, that Council Approve Resolution 2016 -63, authorizing the filing of an application by the City of Laramie, Wyoming with the Wyoming Business Council for a Business Ready Community Grant and Loan Program, Business Committed grant award in an amount not to exceed \$3,000,000 and approve the Project Development Agreement between the City of Laramie, Laramie Chamber Business Alliance and HIVIZ and authorize the Mayor and Clerk to sign.

Roll call showed Aye: Henry, Shumway, Summerville (phone), Weaver, Pearce, and Paulekas. Nay: None. Absent: Hanson, Shuster, and Vitale.

**2. Adjournment.**

MOTION BY MOTION BY WEAVER, seconded by Pearce, that Council adjourn.

MOTION CARRIED by voice vote.

Council adjourned at 6:19 p.m.

Respectfully submitted

Angie Johnson

City Clerk