



**Town of Alpine  
COUNCIL MEETING  
MINUTES**

**\*\* Minutes are a brief summery only of a tape recorded meeting \*\***

**DATE:** *May 21<sup>st</sup>, 2014*  
**TIME:** *7:00 p.m.*

**PLACE:** *Town Hall*  
**TYPE:** *Regular Meeting*

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**Call to Order:** Mayor Kennis Lutz called the meeting to order at 7:00pm.  
Mayor Lutz led attendees in the Pledge of Allegiance.

**Roll Call:** Town Clerk Pamela Poston conducted roll call: Present: Marietta Lanphear, Robert Kinn, Tim Foppiano, Dave Jenkins and Mayor Kennis Lutz. A quorum was established.

**Catering Permit**

**Councilman Marietta Lanphear motioned to approve the Bull Moose Catering Permit . Councilman Dave Jenkins seconded the motion.** No public comment

**Vote: 5 Yes, 0 No, 0 Abstain, 0 Absent. Motion carried**

**377 Resolution 5-21-2014 – Melvin Brewery Facility and Infrastructure**

**377 RESOLUTION NO. 5-21-2014  
MELVIN BREWERY FACILITY AND INFRASTRUCTURE**

**A RESOLUTION AUTHORIZING THE USE OF ADDITIONAL IN-KIND MATCHING RESOURCES FROM THE TOWN OF ALPINE IN SUPPORT OF AN APPLICATION FOR A BUSINESS COMMITTED GRANT ON BEHALF OF THE GOVERNING BODY FOR THE TOWN OF ALPINE, WYOMING**

**FOR THE PURPOSE OF:**

**PURCHASING LAND, CONSTRUCTING A BUILDING(S) AND EXTENDING INFRASTRUCTURE INCLUDING ROADS, WATER, SEWER AND UTILITIES FOR THE PURPOSE OF DEVELOPING A COMMERCIAL BREWERY FACILITY IN PARTNERSHIP WITH THE MELVIN BREWING COMPANY, A WYOMING CORPORATION.**

**WITNESSETH**

**WHEREAS,** the Governing Body for the Town of Alpine in partnership with the Melvin Brewing Company, has submitted an application to the Wyoming Business Council for a Business Ready Grant to assist in financing this project; and

**WHEREAS**, the Governing Body of the Town of Alpine recognizes this project will create the potential for new business and jobs by providing infrastructure including water and sewer extensions, road access and a new commercial building to house a brewery facility on currently vacant land adjacent to the Town; and

**WHEREAS**, the Business Ready Community Grant and Loan Program requires that certain criteria be met, including specific requirements for matching funds as described in the Wyoming Business Council's Rules governing the program, and to the best of our knowledge this application with these additional in-kind matching resources meets those criteria; and

**WHEREAS**, the Governing Body of the Town of Alpine plans to match the requested Business Ready Community Grant from the following source(s):

- In-kind matching in the form of services and office resources provided by the Town of Alpine for the preparation of the grant application and other information required by the Wyoming Business Council;
- In-kind matching in the form of 36 future sewer tap fees at \$8,600 per tap which will provide for the growth of the Melvin Brewery Company facility in future years, with a value of **\$ 309,600**; and
- Cash payments from the Melvin Brewing Company and their investors along with real estate, currently owned by principals of the Melvin Brewing Company, that will serve as the site of the proposed brewery facility.

**WHEREAS**, the Town of Alpine held a public hearing on **January 30, 2014** to identify the economic development opportunity and determine all possible funding solutions for this project, solicit testimony from citizens who may feel that the use of the proposed funds might compete with existing business, and gave full consideration to all comments received; and

**WHEREAS**, the Town of Alpine is working in partnership with the Melvin Brewing Company, Inc. and others and has developed preliminary cost estimates for the Brewery Facility and related infrastructure ; and

**WHEREAS**, the Town of Alpine engaged the private sector and gave full consideration to all comments received; and

**WHEREAS**, the public benefits of this project include the provision of a reliable water supply and fire protection, wastewater service and road access to a currently undeveloped private property that will serve as the site of the brewery, creating the potential to generate jobs and enterprise within the Town of Alpine.

**WHEREAS**, the Governing Body for the Town of Alpine will use any revenue recaptured from this project for the following economic development purposes:

Promotion of business enterprise with the Town of Alpine including new or upgraded infrastructure improvements that encourage economic development, repayment to Lincoln for any financial assistance used in the grant application, repayment to the wastewater treatment fund and other business supportive activities allowed by the Wyoming Business Council and identified in the project's recapture plan.

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE** Town of Alpine, that the current grant application in an amount of **\$2,949,425** with the additional in-kind resources from the Town of Alpine as described in herein, be submitted to the Wyoming Business Council for consideration of assistance in funding the Melvin Brewery Facility and Infrastructure.

**BE IT FURTHER RESOLVED**, that Mayor Kennis Lutz is hereby designated as the authorized representative of the Town of Alpine to act on behalf of the Town on all matters relating to this grant application.

**Councilman Marietta Lanphear motioned to approve 377 Resolution 5-21-2014 Melvin Brewery Facility and Infrastructure. Councilman Tim Foppiano seconded the motion. No public comment**

**Vote: 5 Yes, 0 No, 0 Abstain, 0 Absent. Motion carried**

**Councilman Marietta Lanphear motioned to adjourn the meeting. Councilman Dave Jenkins seconded the motion.**

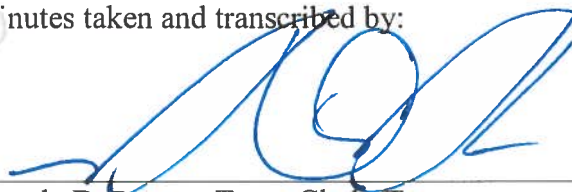
**Vote: 5 Yes, 0 No, 0 Abstain, 0 Absent. Motion carried**

**Mayor Kennis Lutz adjourned the public meeting at 7:32 p.m.**

  
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W. Kennis Lutz, Mayor

5-21-14  
\_\_\_\_\_  
Date

minutes taken and transcribed by:

  
\_\_\_\_\_  
Pamela D. Poston, Town Clerk / Treasurer

5-21-14  
\_\_\_\_\_  
Date

