

**JOINT INFORMATION PROCEEDINGS
TOWN COUNCIL AND BOARD OF COUNTY COMMISSIONERS MEETING**

AUGUST 7, 2022

JACKSON, WYOMING

The Jackson Town Council met in conjunction with the Teton County Commission in a joint information meeting (JIM) located in the County Commissioner's Chambers located at 200 S. Willow St. at 1:36 P.M.

I. ROLL CALL. Upon roll call the following were present:

COUNTY COMMISSIONERS: Luther Propst, Chair, Natalia Macker, Vice-Chair, Mark Newcomb, Wes Gardner, and Greg Epstein were present.

TOWN COUNCIL: Mayor Hailey Morton Levinson, Vice-Mayor Arne Jorgensen, Jim Rooks, and Jonathan Schechter were present. Jessica Sell Chambers was absent.

STAFF: Tyler Sinclair, Kristi Malone, April Norton, Charlotte Frei, Alyssa Watkins, Paul Anthony, Lea Colasuonno, and Chalice Weichman.

II. PUBLIC COMMENT.

Public comment was given by Gillian Chapman regarding the Bronc Achievement Center and employee housing.

Public comment was given by Katherine Conover-Keller regarding responses to a housing survey.

III. CONSENT CALENDAR.

A. Meeting Minutes. To approve the meeting minutes for the July 10, 2023, July 12, 2023, and July 13, 2023 JIM meetings.

On behalf of the County, a motion was made by Commissioner Macker and seconded by Commissioner Epstein to approve the consent calendar for today's joint information meeting that includes the minutes for the July 10, 2023, July 12, 2023, and July 13, 2023 JIM meetings. Chair Propst called for a vote. The vote showed all in favor and the motion carried for the County.

On behalf of the Town, a motion was made by Councilmember Schechter and seconded by Councilmember Jorgensen to approve the consent calendar for today's joint information meeting that includes the minutes for the July 10, 2023, July 12, 2023, and July 13, 2023 JIM meetings. Mayor Morton Levinson called for a vote. The vote showed all in favor and the motion carried for the Town.

IV. MATTERS FOR DISCUSSION

A. Consideration of RFP for Affordable & Workforce Housing Development at 90 Virginian Lane

April Norton, Housing Director, presented to the Board for consideration of approval a series of questions related to the future Request for Proposals for Affordable Workforce Housing Development at 90 Virginian Lane ("RFP"). This is the first of at least three meetings at which the Council and Board will provide staff with direction related to the future RFP for 90 Virginian Lane.

90 Virginian Lane is a 5.15-acre parcel of land located within the Town of Jackson. It is currently zoned Neighborhood High ("NH-1") and is one of the few large, mostly vacant parcels of land that is appropriately zoned for affordable workforce housing. The Jackson/Teton County Housing Authority ("JTCHA") purchased this property August 1, 2023 for future affordable workforce housing development. Over the next three months, staff will work with Council, Board, Housing Supply Board, and other stakeholders to create and refine an RFP for the site.

Paul Anthony, Planning Director for the Town, answered questions from the Council and Commission.

The meeting recessed at 3:02 P.M. and reconvened at 3:09 P.M.

No public comment was taken.

On behalf of the County, a motion was made by Commissioner Macker and seconded by Commissioner Newcomb to direct staff to draft a Request for Proposals consistent with the direction provided in this meeting and to present the draft at the September 11, 2023 Joint Information Meeting. Chair Propst called for a vote. The vote showed all in favor and the motion carried for the County.

On behalf of the Town, a motion was made by Councilmember Rooks and seconded by Councilmember Jorgensen to direct staff to draft a Request for Proposals consistent with the

