

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

JULY 17, 2023

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 10:03 A.M.

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

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

TOWN COUNCIL: Mayor Hailey Morton Levinson, Vice-Mayor Arne Jorgensen, and Jim Rooks. Councilmember Jonathan Schechter joined the meeting at 10:05 A.M., and Jessica Sell Chambers was absent.

STAFF: Maureen Murphy, Tyler Sinclair, Lea Colasuonno, Alyssa Watkins, Keith Gingery and Chalice Weichman.

II. ACTION/DISCUSSION ITEMS

A. 90 Virginian Lane Land Acquisition Suite of Documents

April Norton, Housing Director, presented to the Council and Commission a suite of documents associated with the acquisition of 90 Virginian Lane, and presented for consideration of approval a request to authorize the Teton County Treasurer and Town of Jackson Finance Director to transfer Housing Supply funds to the Housing Authority for the purpose of completing the land acquisition.

Councilmember Schechter joined the meeting at 10:05 A.M.

Public comment was made by Bob Culver and Laura Bonich.

On behalf of the County, a motion was made by Commissioner Macker and seconded by Commissioner Epstein to direct and authorize the Jackson/Teton County Housing Authority Board to execute the following:

- Loan Agreement between Housing Authority and BOKF.
- Housing Authority Specific Purpose Excise Tax 2023 Resolution.
- Intergovernmental Agreement between Teton County, Wyoming, the Housing Authority, and the Teton County Treasurer.
- Restrictive Covenant Agreement.
- Ground Lease between the Housing Authority and Virginian RV Park LLC.
- Right of First Refusal Agreement between the Housing Authority and the Virginian Lodge LLC.
- Sanitary Sewer Easement Agreement.
- All other documents related to the purchase and sale of 90 Virginian Lane, subject to review by the Teton County Attorney's Office and the Town of Jackson Attorney.

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 direct and authorize the Jackson/Teton County Housing Authority Board to execute the following:

- Loan Agreement between Housing Authority and BOKF.
- Housing Authority Specific Purpose Excise Tax 2023 Resolution.
- Intergovernmental Agreement between Teton County, Wyoming, the Housing Authority, and the Teton County Treasurer.
- Restrictive Covenant Agreement.
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- Sanitary Sewer Easement Agreement.
- All other documents related to the purchase and sale of 90 Virginian Lane, subject to review by the Teton County Attorney's Office and the Town of Jackson Attorney.

Mayor Morton Levinson called for a vote. The vote showed all in favor and the motion carried for the Town.

On behalf of the County, a motion was made by Commissioner Macker and seconded by Commissioner Epstein to approve the Intergovernmental Agreement between Teton County, Wyoming, the Housing Authority, and the Teton County Treasurer. I further move to authorize the Teton County Treasurer to transfer \$5.5 million from Fund 17 to the Jackson / Teton County

Housing Authority. 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 Rooks to authorize the transfer of \$2 million from the Town of Jackson Housing Fund to the Jackson/Teton County Housing Authority. Mayor Morton Levinson called for a vote. The vote showed all in favor and the motion carried for the Town.

ADJOURN

On behalf of the County, a motion was made by Commissioner Epstein and seconded by Macker to adjourn. 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 Schechter to adjourn. Mayor Morton Levinson called for a vote. The vote showed all in favor and the motion carried for the Town.

The meeting adjourned at 10:12 A.M.

TETON COUNTY BOARD OF COUNTY COMMISSIONERS

Luther Propst, Chair

ATTEST:

Maureen E. Murphy, County Clerk

TOWN OF JACKSON

Hailey Morton Levinson, Mayor

ATTEST:

Town Clerk