

**PARKER AUTHORITY FOR REINVESTMENT
MINUTES
FEBRUARY 19, 2019**

Chair Mike Waid called the Parker Authority for Reinvestment (PAR) meeting to order at 5:38 P.M. Authority Member Poage was absent and Authority Member Lewis would be arriving late.

PAR Attorney Corey Hoffmann announced the topics for discussion in Executive Session were two (2) items. Under C.R.S. § 24-6-402(4)(e), the first was a First Amendment to the Amended and Restated Cooperation Agreement with Town of Parker and the second was proposed listing agreement for 19801 E. Mainstreet.

EXECUTIVE SESSION

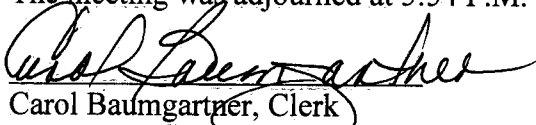
Renee Williams moved and Josh Rivero seconded to go into Executive Session to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e).

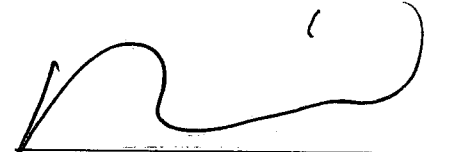
The motion was approved unanimously.

Josh Rivero moved and Renee Williams seconded to come out of Executive Session at 5:54 P.M.

The motion was approved unanimously.

The meeting was adjourned at 5:54 P.M.


Carol Baumgartner, Clerk


Mike Waid, Chair