PARKER AUTHORITY FOR REINVESTMENT AGENDA
April 20, 2020
Immediately following the Adjournment of the Town Council Meeting

All municipal facilities, including Town Hall where P3 meetings are physically held, are closed to all members of the general public in response to the COVID-19 pandemic.

P3 meetings are closed to members of the general public in response to the COVID-19 pandemic. P3 will provide for electronic participation by the general public, including applicants, residents and other interested parties during regular and special P3 meetings. Information regarding such electronic participation will be included on the Town's website www.ParkerOnline.org/VirtualTownCouncilMeetings.

Public comment for items that are not on the agenda may be made electronically at http://parkeronline.org/CouncilPublicComment. For those unable to provide comments electronically through the website, please contact the Clerk's Office to make alternative arrangements. The Clerk can be reached at 303-805-3198.
Public comments that are provided by 5:00 p.m. on the day of the regular or special P3 meeting will be provided to the P3 Board and will be included with the approved minutes of the P3 meeting.

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF MINUTES

A. February 18, 2020

B. April 6, 2020

C. April 13, 2020

3. PUBLIC COMMENTS - 3 Minute Limit (No action will be taken on these items.)

4. WRITTEN DISCLOSURE

Cottonwood Commercial Urban Renewal Area

5. ADJOURNMENT

Parker Authority for Reinvestment

Executive Session Agenda

April 20, 2020

"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)."

1. Potential Business Loan Program

PARKER AUTHORITY FOR REINVESTMENT
MINUTES
FEBRUARY 18, 2020

CALL TO ORDER AND ROLL CALL

Vice Chair Joshua Rivero called the meeting to order at 7:32 P.M. Authority Members Mike Waid and Renee Williams were absent.

APPROVAL OF MINUTES

A. June 17, 2019

B. December 2, 2019

C. January 6, 2020

John Diak moved and Debbie Lewis seconded to approve the Minutes of June 17, 2019, December 2, 2019 and January 6, 2020.

The motion was approved unanimously.

PUBLIC COMMENTS

There were none.

RESOLUTIONS

A. RESOLUTION NO. 2020-01
A Resolution Establishing a Designated Public Place For The Posting of Meeting Notices as Required By the Colorado Open Meetings Law

The Parker Authority for Reinvestment (PAR) is required by the Colorado Open Meetings Law to set the public posting location for meeting notices. The PAR meeting notices will be posted at Town Hall.

Debbie Lewis moved to approve Resolution No. 2020-01.

Jeff Toborg seconded the motion.

The motion was approved unanimously.

B. RESOLUTION NO. 2020-02
A Resolution Dissolving the Parker Authority for Reinvestment Advisory Committee

The Parker Authority for Reinvestment Advisory Committee (PARAC) was established in 2009. This resolution is requesting the PARAC be dissolved.

The purpose of the committee is to "facilitate public input on projects and activities." The advisory committee has provided recommendations to the Board on redevelopment agreements and Tax Increment Financing reimbursements since 2009 that resulted in four agreements approved by the Board. The last PARAC meeting was held in September 2018.

Since 2009, PAR has evolved as an organization and we now have the ability through online tools and community meetings to engage with the broader Parker community and receive the same public input PARAC provided to the Board.

After very careful consideration and in consultation with the PARAC members, staff recommended to dissolve PARAC.

Debbie Lewis moved to approve Resolution No. 2020-02.

Jeff Toborg seconded the motion.

The motion was approved unanimously.

The meeting was adjourned at 7:39 P.M.

____________________________ ____________________________

Carol Baumgartner, Clerk Mike Waid, Chair

PARKER AUTHORITY FOR REINVESTMENT
MINUTES
APRIL 6, 2020

Chair Mike Waid called the meeting to order at 5:31 P.M. All Authority Members were present.

PAR Attorney Corey Hoffmann announced that there was one (1) item under C.R.S. § 24-6-402(4)(e) which was to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators concerning Cottonwood URA Capital Project.

Debbie Lewis moved 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).

John Diak seconded the motion.

Roll call vote taken:	Joshua Rivero	-	Yes
	Cheryl Poage	-	Yes
	Jeff Toborg	-	Yes
	Renee Williams	-	Yes
	Debbie Lewis	-	Yes
	John Diak	-	Yes

The motion was approved unanimously and the Authority was in Executive Session at 5:32 P.M.

Jeff Toborg advised that he was recusing himself from this discussion because his father-in-law is on the Board of Directors and an owner of property in this District, therefore, he has a conflict of interest.

Jeff Toborg will give the Authority a letter making this recusal retroactive.

Jeff Toborg left the virtual meeting.

Renee Williams moved to come out of Executive Session at 6:03 P.M.

John Diak seconded the motion.

Roll call vote taken:	Joshua Rivero	-	Yes
	Cheryl Poage	-	Yes
	Renee Williams	-	Yes
	Debbie Lewis	-	Yes
	John Diak	-	Yes

The motion was approved unanimously.

Renee Williams moved to adjourn the meeting at 6:04 P.M.

Debbie Lewis seconded the motion.

The motion was approved unanimously.

Carol Baumgartner, Clerk	Mike Waid, Chair

PARKER AUTHORITY FOR REINVESTMENT
MINUTES
APRIL 13, 2020

Chair Mike Waid called the meeting to order at 4:38 P.M. All Authority Members were present.

PAR Attorney Corey Hoffmann announced that there was one (1) item under C.R.S. § 24-6-402(4)(e) which was to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators concerning potential business loan program.

Joshua Rivero moved and Debbie Lewis seconded to go into Executive Session at 4:39 P.M. 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).

Roll call vote taken:	Joshua Rivero	-	Yes
	Cheryl Poage	-	Yes
	Jeff Toborg	-	Yes
	Renee Williams	-	Yes
	Debbie Lewis	-	Yes
	John Diak	-	Yes

The motion was approved unanimously.

Renee Williams moved and John Diak seconded to come out of Executive Session at 5:04 P.M.

Roll call vote taken:	Joshua Rivero	-	Yes
	Cheryl Poage	-	Yes
	Jeff Toborg	-	Yes
	Renee Williams	-	Yes
	Debbie Lewis	-	Yes
	John Diak	-	Yes

The motion was approved unanimously.

Joshua Rivero moved and Renee Williams seconded to adjourn the meeting at 5:05 P.M.

Roll call vote taken:	Joshua Rivero	-	Yes
	Cheryl Poage	-	Yes
	Renee Williams	-	Yes
	Debbie Lewis	-	Yes
	John Diak	-	Yes

The motion was approved unanimously.

_____________________________ _____________________________

Carol Baumgartner, Clerk

Mike Waid, Chair

Request for Authority Board Action

Date: April 20, 2020

Submitted By: Corey Hoffmann, Attorney

Reviewed By: Michelle Kivela, Executive Director

Title: **Cottonwood Commercial Urban Renewal Area**

EXECUTIVE SUMMARY

Colorado law provides for the filing of a written disclosure by a commissioner of an urban renewal authority if an immediate member of the commissioner's family has an interest in real property located within an urban renewal area.

STAFF RECOMMENDATION

Approve

BACKGROUND/DISCUSSION

Under Colo. Rev. Stat. Section 31-25-104(3), a commissioner is required to disclose in writing if any immediate family member owns or controls an interest, direct or indirect, within an urban renewal area. An immediate member of Commissioner Toborg's family owns or controls an interest in real property located within the Cottonwood Commercial Urban Renewal Area. Attached is the written disclosure letter to the Parker Authority for Reinvestment (PAR) to be entered upon the records of PAR as provided by state law.

FINANCIAL IMPACT

None.

ATTACHMENTS

None

RECOMMENDED MOTION

I move to accept the written disclosure submitted by Commissioner Toborg to PAR and to enter such disclosure upon the records of PAR, as provided by state law.

Parker Authority for Reinvestment
20120 East Mainstreet
Parker, Colorado 80138

Re: Disclosure of Conflict of Interest

Dear Mr. Chairman and Members of the Parker Authority for Reinvestment,

The purpose of this correspondence is to disclose that in my capacity as a member of the Board of Commissioners of the Parker Authority for Reinvestment (the "Authority"), I believe I have a conflict of interest within the meaning of C.R.S. § 31-25-104(3), and would request that this correspondence be entered into the minutes of the Authority.

More particularly, a member of my family owns property within the Cottonwood Commercial Area Urban Renewal Plan project area, and such property may be directly impacted by project undertakings and activities including potential capital projects in the Cottonwood Commercial Area Urban Renewal Plan project area. Therefore, by making this disclosure and asking that the same be entered into the minutes of the Authority, I recognize that I am not able to "participate in any action of the authority affecting the carrying out of the project planning or the undertaking of the project" related to any activity that may be perceived as impacting the property owned by my family in the project area.

Thank you for entering this disclosure into the minutes of the Authority in accordance with C.R.S. § 31-25-104(3).

Very truly yours,

Jeff Toborg

c: Michelle Kivela, Executive Director
Carol Baumgartner, Town Clerk
Corey Y. Hoffmann, Esq.