

**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.

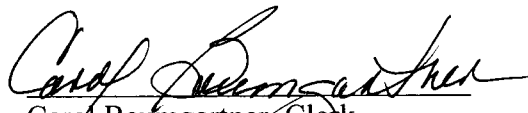
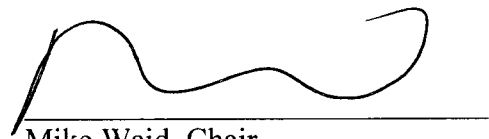
Roll call vote taken:	Joshua Rivero	-	Yes
	Cheryl Poage	-	Yes
	Renee Williams	-	Yes
	Debbie Lewis	-	Yes
	John Diak	-	Yes

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