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