

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

Chair Mike Waid called the me to order at 5:34 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.

EXECUTIVE SESSION

Renee Williams moved and Debbie Lewis seconded to go into Executive Session at 5:36 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).

The motion was approved unanimously.

Renee Williams moved and Debbie Lewis seconded to come out of Executive Session at 6:06 P.M.

The motion was approved unanimously.

Renee moved and Cheryl Poage seconded to recess the regular meeting at 6:07 P.M.

The motion was approved unanimously.

REGULAR MEETING

Chair Waid reconvened the meeting at 7:44 P.M.

APPROVAL OF MINUTES

- A. February 18, 2020
- B. April 6, 2020
- C. April 13, 2020

Joshua Rivero moved to approve the minutes for February 18, 2020, April 6, 2020, and April 13, 2020.

John Diak seconded the motion.

A roll call vote was taken:

Joshua Rivero	- Yes
Cheryl Poage	- Yes
Jeff Toborg	- Yes
Renee Williams	- Yes
Debbie Lewis	- Yes
John Diak	- Yes

The motion was approved unanimously

PUBLIC COMMENTS

There were none.

WRITTEN DISCLOSURE

Cottonwood Commercial Urban Renewal Area

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.

Joshua Rivero moved 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.

Debbie Lewis seconded the motion.

A roll call vote was taken:

Joshua Rivero	- Yes
Cheryl Poage	- Yes
Jeff Toborg	- Abstained
Renee Williams	- Yes
Debbie Lewis	- Yes
John Diak	- Yes

The motion was approved 5-0 and 1 abstention.

The meeting was adjourned at 7:47 P.M.


 Carol Baumgartner, Clerk
 Chris Vanderpool


 Mike Waid, Chair