



PARKER AUTHORITY FOR REINVESTMENT AGENDA

January 18, 2022

7:00 PM

1. CALL TO ORDER AND ROLL CALL

2. EXECUTIVE SESSION

3. APPROVAL OF MINUTES

A. November 15, 2021

B. January 3, 2022

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

5. RESOLUTIONS

A. RESOLUTION NO. 2022-01

A Resolution Establishing a Designated Public Place for the Posting of Meeting Notices as Required by the Colorado Open Meetings Law

Staff: Weldy Feazell - Director

B. RESOLUTION NO. 2022-02

A Resolution Approving the Exclusive Negotiation Agreement Between the Parker Authority for Reinvestment and Confluence Companies, LLC.

Staff: Weldy Feazell - Director

6. ADJOURNMENT

**PARKER AUTHORITY FOR REINVESTMENT
MINUTES
JANUARY 18, 2022**

Chair Jeff Toborg called the Parker Authority for Reinvestment meeting to order at 7:03 p.m.
All members were present except Anne Barrington.

APPROVAL OF MINUTES

Joshua Rivero moved to approve the November 15, 2021 and the January 3, 2022 minutes.

Todd Hendreks seconded the motion.

A voice vote was taken:

Joshua Rivero – Yes

Cheryl Poage – Yes

Todd Hendreks – Yes

John Diak – Yes

Laura Hefta – Yes

Jeff Toborg – Yes

The motion was approved unanimously.

PUBLIC COMMENTS – None.

RESOLUTIONS

A. RESOLUTION NO. 2022-01

**A Resolution Establishing a Designated Public Place for the Posting of Meeting Notices
as Required by the Colorado Open Meetings Law**

Staff: Weldy Feazell, Director

On an annual basis, the Parker Authority for Reinvestment Board (PAR) is required to designate a public location for posting meeting notices. The designated posting location will be at Town Hall.

Joshua Rivero moved to approve Resolution No. 2022-01.

Laura Hefta seconded the motion.

A roll call vote was taken:

Joshua Rivero – Yes

Cheryl Poage – Yes

Todd Hendreks – Yes

John Diak – Yes

Laura Hefta – Yes

Jeff Toborg – Yes

The motion was approved unanimously.

B. RESOLUTION NO. 2022-02**A Resolution Approving the Exclusive Negotiation Agreement Between the Parker Authority for Reinvestment and Confluence Companies, LLC.****Staff: Weldy Feazell - Director**

This resolution approves an Exclusive Negotiation Agreement (ENA) between the Parker Authority for Reinvestment (PAR) and Confluence Companies LLC., for the five publicly-owned parcels on Mainstreet also known as the My Mainstreet parcels.

On January 3, 2022, the PAR Board and Town Council directed staff to prepare an ENA with Confluence Companies LLC, for the five vacant parcels:

- The Schoolhouse Property – Town owned
- 19801 E Mainstreet – PAR owned
- PACE Lot 2 – Town owned
- East Main – Town owned
- Pine Curve – Town owned

The purpose of the ENA is to allow PAR, the Town, and Confluence companies to work cooperatively for 90 days on a master planning process for the potential future development of these sites. Additionally, the ENA will provide access and exclusivity of these sites to Confluence for the duration of the agreement. This exclusivity period will allow Confluence to conduct due diligence and determine the feasibility for all development while developing concept plans. At the end of the ENA period, Confluence will deliver conceptual plans for any or all of the sites mentioned above.

Joshua Rivero moved to approve Resolution No. 2022-02.

Todd Hendreks seconded the motion.

A roll call vote was taken:

Joshua Rivero – Yes

Cheryl Poage – Yes

Todd Hendreks – Yes

John Diak – Yes

Laura Hefta – Yes

Jeff Toborg – Yes

The motion was approved unanimously.

ADJOURNMENT

Joshua Rivero moved to adjourn the meeting at 7:31 p.m.

Todd Hendreks seconded the motion.

A roll call vote was taken:

Joshua Rivero – Yes

Cheryl Poage – Yes

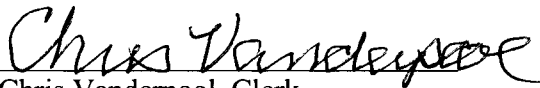
Todd Hendreks – Yes

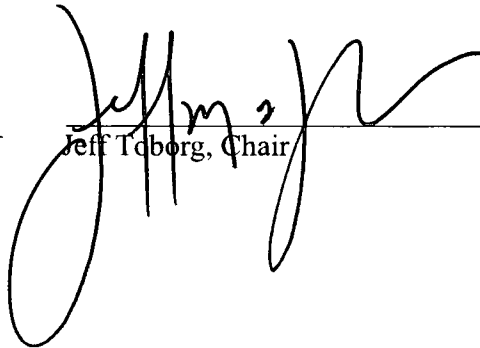
John Diak – Yes

Laura Hefta – Yes

Jeff Toborg – Yes

The motion was approved unanimously.


Chris Vanderpool, Clerk


Jeff Toborg, Chair