

**PARKER AUTHORITY FOR REINVESTMENT
MINUTES
JUNE 5, 2023**

Chair Jeff Toborg called the meeting to order at 8:13 p.m. All members were present.

APPROVAL OF MINUTES

Joshua Rivero moved to approve the January 3, 2023 minutes.

Laura Hefta seconded the motion.

A voice vote was taken:

Joshua Rivero - yes

Anne Barrington - yes

Todd Hendreks - yes

John Diak - yes

Brandi Wilks - yes

Laura Hefta - yes

Jeff Toborg - yes

The motion was approved unanimously.

PUBLIC COMMENTS

None.

RESOLUTIONS

- A. RESOLUTION NO. 2023-02 A Resolution Approving the Second Amended and Restated Cooperation Agreement Between the Town of Parker, Colorado, and the Parker Authority for Reinvestment Cooperation Agreement**
Staff: Weldy Fezell, Director

The proposed Second Amended and Restated Cooperation Agreement (“Agreement”) includes the following:

Staff Costs:

- PAR reimburses the Town for the cost of salaries and benefits for staff, and these dollar amounts will be updated to reflect the 2023 expenses.
 - Salary and benefit reimbursement to the Town has been included in PAR's 2023 budget for the following staff:
 - PAR Executive Director - 25% of the Town Manager’s salary and benefits
 - PAR Director – 50% PAR and Economic Development Director’s salary and benefits
 - PAR Redevelopment Coordinator – 100% salary and benefits

- **Administrative Fee:** For the budget year, PAR reimburses the Town \$46,000 for the cost of support functions from Town Departments: Human Resources, Finance/Accounting, Information Technology, Risk Management and the Clerk.
- **In the future,** allows the Town to modify the budget numbers annually by means of the Town submitting a budget to PAR annually for budget allocation.
- **Office Rent:** PAR reimburses the Town \$22,000 for the cost of office space in Town Hall.
- **Identifies the PAR funded Capital Projects** that are occurring in the Urban Renewal Areas including the funding PAR for the projects. The construction of the projects utilizing the Town's processes and Town staff for constructing the projects.

Public Comments: None.

Anne Barrington moved to approve Resolution No. 2023-002.

Brandi Wilks seconded the motion.

A roll call vote was taken:

Joshua Rivero - yes

Anne Barrington - yes

Todd Hendreks - yes

John Diak - yes

Brandi Wilks - yes

Laura Hefta - yes

Jeff Toborg - yes

The motion was approved unanimously.

B. RESOLUTION NO. 2023-03 A Resolution Approving the Bylaws for the Parker Authority for Reinvestment, As Amended

Staff: Weldy Fezell, Director

The PAR Bylaws Amendment makes two minor changes as follows:

1. Section 4 - Executive Director: Removes the Town Administrator title and replaces it with Town Manager.
2. Section 7 - Director: Updates the Director's position to be determined by the Executive Director. Previously, this also listed specific staff title or determined by the Executive Director.

All other aspects of the PAR Bylaws remain unchanged.

Public Comments: None.

Brandi Wilks moved to approve Resolution No. 2023-03.

Laura Hefta seconded the motion.

A roll call vote was taken:

Joshua Rivero - yes

Anne Barrington - yes

Todd Hendreks - yes

John Diak - yes

Brandi Wilks - yes

Laura Hefta - yes

Jeff Toborg - yes

The motion was approved unanimously.

ADJOURNMENT

Brandi Wilks moved to adjourn the meeting at 8:18 p.m.

Todd Hendreks seconded the motion.

A voice vote was taken:

Joshua Rivero – yes

Anne Barrington - yes

Todd Hendreks - yes

John Diak – yes

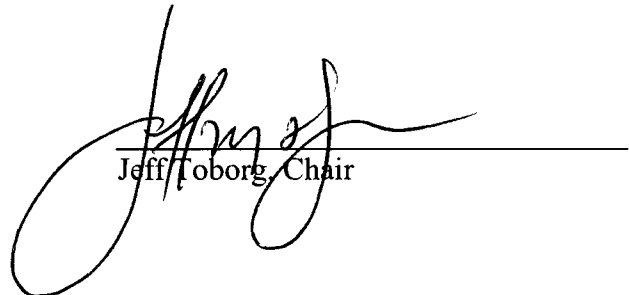
Brandi Wilks – yes

Laura Hefta – yes

Jeff Toborg - yes

The motion was approved unanimously.


Susan L. Irvine, Deputy Clerk


Jeff Toborg, Chair