

**PARKER AUTHORITY FOR REINVESTMENT
MINUTES
SEPTEMBER 3, 2024**

Chair Jeff Toborg called the meeting to order at 7:48 p.m. All members were present.

APPROVAL OF MINUTES – June 3, 2024

Brandi Wilks moved and Todd Hendreks seconded to approve the minutes of June 3, 2024.

A roll call vote was taken:

Joshua Rivero - yes
Anne Barrington - yes
Todd Hendreks - yes
John Diak - yes
Brandi Wilks - yes
Laura Hefta - yes

The motion was approved unanimously.

PUBLIC COMMENTS

None.

RESOLUTIONS

A. RESOLUTION NO. 2024-03

A Resolution to Approve the First Amendment to Second Amended and Restated Cooperation Agreement Between the Town of Parker, Colorado, and the Parker Authority for Reinvestment

Staff: Weldy Feazell, Director

Passage of this Resolution approved the First Amendment to the Second Amended and Restated Cooperation Agreement between the Town and Parker Authority for Reinvestment (PAR). The agreement is a comprehensive document that outlines the administrative items allowing PAR to implement the Town's Urban Renewal Plans.

Several beneficial changes included in the amended agreement are:

- Use of Town Employees/Administrative Services: PAR reimburses the Town for the cost of salaries and benefits for staff. The amendment aims to update the current staff titles without altering the percentage reimbursed to the Town.
 - PAR Executive Director - 25% of the Town Manager's salary and benefits
 - PAR/Economic Development Director – 50% of the PAR and Economic Development Director's salary and benefits
 - Business Development Liaison – 100% of salary and benefits
- Capital Project Within and Urban Renewal Project Area: Simplifies the Capital Projects section by allowing changes to the list of projects without having to amend the agreement. Budget allocations will still be required for all capital projects funded by PAR.

Public Comments: None.

Joshua Rivero moved and Brandi Wilks seconded to approve Resolution 2024-03.

A roll call vote was taken:

Joshua Rivero - yes
Anne Barrington - yes
Todd Hendreks - yes
John Diak - yes
Brandi Wilks - yes
Laura Hefta - yes

The motion was approved unanimously.

B. RESOLUTION NO. 2024-04

A Resolution to Approve the Assignment and Assumption Agreement (Roth Lange Engineering Group Agreement) between the Town of Parker, Colorado, and the Parker Authority for Reinvestment

Staff: Weldy Fezell, Director

The Roth Lang Engineering Group Agreement covers engineering design services for the Beckett Drive Capital Improvements Project. The funds for this project have been transferred from PAR to the Town. Passage of this Resolution approved the Assignment and Assumption Agreement which will transfer the contract to the Town for the remaining payments.

Public Comments: None.

Brandi Wilks moved and Anne Barrington seconded to approve Resolution No. 2024-04.

A roll call vote was taken:

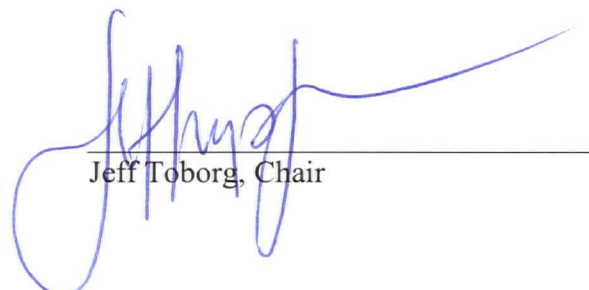
Joshua Rivero - yes
Anne Barrington - yes
Todd Hendreks - yes
John Diak - yes
Brandi Wilks - yes
Laura Hefta - yes

The motion was approved unanimously.

ADJOURNMENT

Chair Toborg adjourned the meeting at 7:53 p.m.


Susan L. Irvine, Deputy Clerk


Jeff Toborg, Chair