

**PARKER AUTHORITY FOR REINVESTMENT AGENDA
JANUARY 17, 2017
Immediately following the Adjournment of the Town Council Meeting**

1. **CALL TO ORDER AND ROLL CALL**
2. **APPROVAL OF MINUTES**
December 12, 2016
3. **PUBLIC COMMENTS** – 3 Minute Limit (No action will be taken on these items.)
4. **RESOLUTION NO. 2017-01**
A Resolution to Appoint Members of the Parker Authority for Reinvestment Advisory Committee
Staff: Weldy Fezell
5. **RESOLUTION NO. 2017-02**
A Resolution Establishing a Designated Public Place for the Posting of Meeting Notices Consistent with the Colorado Open Meetings Law
Staff: Weldy Fezell
6. **RESOLUTION NO. 2017-03**
A Resolution of the Parker Authority for Reinvestment Approving the Second Amendment to the Redevelopment Agreement with Klingbeil Capital Management LTD., and its Subsequent Assignee Parker Flats, LLC as the Developer of Parker Flats at Old Town
Staff: Weldy Fezell
7. **ADJOURNMENT**