

**PARKER AUTHORITY FOR REINVESTMENT ADVISORY COMMITTEE MINUTES  
July 27, 2016**

**CALL TO ORDER AND ROLL CALL**

Meeting called to order at 7:08 p.m. by Chairperson Kevin Leung. Committee members present were Jennifer Maskrey, Shea Suski and Whitney Walrath. Committee members absent were Chris Schulken, Mark McShane and Kathy Busch. Councilmember Renee Williams and staff members John Batey and Darlene McCampbel also present. No members of the public in attendance. Meeting recessed at 7:15 p.m. to wait for additional staff to arrive. Meeting again called to order at 7:25 p.m.

**APPROVAL OF THE MINUTES**

Jennifer Maskrey moved to approve May 25, 2016, minutes, Shea Suski seconded; motion approved unanimously.

**ITEMS OF INTEREST FROM THE PUBLIC**

None

**ITEMS FROM THE COMMITTEE**

Shea Suski brought up Mainstreet Master Plan and vision and goals submitted after first meeting. It was suggested both items be added to August 24, 2016 meeting agenda.

**SPECIAL PRESENTATION(S)**

None

**PARAC Resolutions**

Darlene McCampbel advised previous agenda item 6 Public Meeting category did not seem to serve a viable purpose, John Batey asked it be revised to PARAC Resolutions. The Committee was advised that PAR Resolution 2016-04 for nomination of Whitney Walrath for Vice Chair was approved by the Authority Board.

**DISCUSSION ITEMS**

A) Welcome of Council Liaison Renee Williams. Darlene McCampbel advised Council Liaison Debbie Lewis had confirmed for the meeting, however she was absent. The Committee welcomed Renee Williams; she gave an introduction of herself.

Kevin Leung expressed the Committee is looking for direction on how they can better serve PAR. Jennifer Maskrey added that PARAC now has an active membership and talented pool of individuals who would like to make an impact in Parker. The Committee would like direction on how they can be useful and pro-active when there are no active PAR endeavors.

Renee Williams stated she does not have an answer at the present moment on the Committee's questions, would like to review the Committee's purpose, talk to other Councilmembers and review by-laws before giving input. She also stated she wants to help in any way she can to be a valuable source to the Committee.

John Batey advised the Charter states the PARAC has been established to advise the PAR but is not more specific beyond that. Economic Development staff has advised him that historically

the Committee has reviewed basic financials on previous projects was there to verify if any financing gap for projects that PAR could fill. He also expressed his thoughts for PARAC are to bring projects before the Committee to review the project and the financials. Would like to have developers was give presentations to the Committee as well.

Jennifer Maskrey brought up the fact of PAR projects being limited to about once a year and the discussion ensued to advising PAR on concepts in addition to financials. Jennifer expressed she would like to see if the Economic Development Department could use assistance from the Committee as well.

B) John Batey reviewed the Parker Central Area URA and discussed public safety in downtown area; best way to use TIF revenue. John also discussed options and a bid for the Business Improvement District. In addition, the Committee reviewed Cottonwood Commercial URA and the proposal to widen roadway and bridge from in the King Soopers project, TIF of \$70,000. John further explained how TIF revenues function.

### **STAFF UPDATE**

A) John Batey advised of:

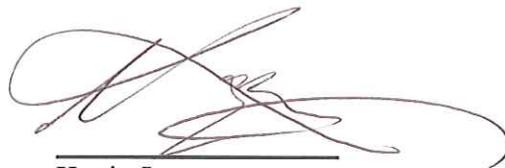
1. Pine Curve – rebooting the project to begin work at a later date and working with a new developer, this would be a PAR project, further out
2. East Mainstreet mixed use project next to library, 55 plus apartments and street level retail, hope to see progress end of 2016, indicated may require PAR revenue
3. Whitney Walrath brought up plans to expand PACE center, unknown at this time, John will check on status
4. Innovation Pavilion – would like a mainstreet location, discussed operation of IP
5. Parker Road corridor project, Shea Suski updated Committee on this project as well. They have reached out to stakeholders, there is a public meeting scheduled August 6th, also a website established where citizens can take a survey and provide input. Kevin Leung disclosed he is a stakeholder on the project
6. Mainstreet re-stripped 2 East bound lanes that go straight through over Parker Road and continue on East side
7. Goals to move Town owned parcels to development

### **ADJOURNMENT**

Meeting adjourned at 8:00 p.m.



Darlene McCampbel  
Recording Secretary



Kevin Leung  
Chair

### **Next Meeting**

August 24, 2016 – Regular Meeting