

**PARKER AUTHORITY FOR REINVESTMENT ADVISORY COMMITTEE MINUTES
September 28, 2016**

CALL TO ORDER AND ROLL CALL

The meeting called to order at 7:00 p.m. by Chairperson Kevin Leung. Committee members present were Mark McShane, Shea Suski, Whitney Walrath, and Kathy Busch. Committee members absent were Chris Schulken and Jennifer Maskrey. Staff members Weldy Feazell and Darlene McCampbel were also present. No members of the public were in attendance.

At 8:00 pm, Chairperson Kevin Leung excused himself from the meeting for another obligation and asked Vice Chair Whitney Walrath to continue conducting the meeting.

APPROVAL OF THE MINUTES

Whitney Walrath moved to approve September 28, 2016, minutes, Shea Suski seconded the motion; approved unanimously.

ITEMS OF INTEREST FROM THE PUBLIC

None

ITEMS FROM THE COMMITTEE

A. Weldy Feazell acknowledged receiving Shea Suski's vision and goals ideas. Weldy stated goals are in line with goals she's perceives for PARAC. Weldy will review with PAR Executive Director Randy Young and will plan to discuss further at October 26, 2016 meeting

SPECIAL PRESENTATION(S)

None

PARAC Resolutions

None

DISCUSSION ITEMS

A. Weldy Feazell provided overview of PAR Incentive Policy & Guidelines for Public Sector Participation, which committee members were provided a copy of prior to the meeting.

B. Weldy Feazell presented Submittal 1 – Qualifications Review for Park Place Hotel – Mars Development LLC for the location of 19801 E Mainstreet. Weldy provided a detailed PowerPoint presentation and a written memorandum including maps and renderings of the proposed project for the Committee's review. Committee members asked questions throughout the presentation and Weldy provided answers in detail.

At the end of presentation Weldy Feazell asked for and clarified any remaining questions. Staff recommended that the PAR Advisory Committee recommend the Authority Board determine that the proposal submitted by Mars Development, LLC is in compliance with the intent of the Parker Central Area Reinvestment Plan and the Incentive Policy and Guidelines for Public Participation and merits further consideration to determine if there is a financial need.

Committee Vice Chair Whitney Walrath read the proposed motion: The PAR Advisory Committee recommends the Authority Board determine that the proposal submitted by Mars Development, LLC is in compliance with the intent of the Parker Central Area Reinvestment Plan and the Incentive Policy and Guidelines for Public Participation and merits further consideration to determine if there is a financial need.

Whitney Walrath proposed to approve the motion as stated above; the motion was seconded by Kathy Busch and was approved unanimously. Staff agreed to keep the Committee up-to-date as the project progresses.

C. Staff notified the Committee of expiring membership terms. Darlene advised that Kevin Leung and Chris Schulken both have terms that expire December 31, 2016; both have expressed they wish to continue serving on the Committee. This item will be discussed further at the October 26, 2016, meeting.

STAFF UPDATE

Staff brought up that we will have to choose a new meeting location fairly soon, since the existing building will be demolished.

ADJOURNMENT

Meeting adjourned at 8:39 p.m.



Darlene McCampbel
Recording Secretary



Whitney Walrath
Vice Chair

Next Meeting

October 26, 2016 – Regular Meeting