

**PARKER AUTHORITY FOR REINVESTMENT AGENDA
MAY 16, 2016
Immediately following the Adjournment of the Town Council Meeting**

1. **CALL TO ORDER AND ROLL CALL**
2. **APPROVAL OF MINUTES**
April 18, 2016
3. **PUBLIC COMMENTS** – 3 Minute Limit (No action will be taken on these items.)
4. **RESOLUTION NO. 2016-03**
A Resolution to Appoint the Parker Authority for Reinvestment Advisory Committee Chair
Department: Director, John Batey
5. **ADJOURNMENT**

**PARKER AUTHORITY FOR REINVESTMENT MINUTES
APRIL 18, 2016**

Chair Mike Waid called the meeting to order at 6:12 P.M. Authority Member Debbie Lewis was absent.

Attorney Corey Hoffmann announced that the topic for discussion in Executive Session was one item under C.R.S. § 24-6-402(4)(e) regarding PAR owned property located at 19801 E. Mainstreet.

EXECUTIVE SESSION

Joshua Rivero moved and Amy Holland seconded to go into Executive Session to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e).

The motion was approved unanimously.

Josh Martin moved and Joshua Rivero seconded to come out of Executive Session at 6:25 P.M.

The motion was approved unanimously.

REGULAR MEETING

Chair Mike Waid reconvened the meeting at 8:29 P.M.

APPROVAL OF MINUTES

December 7, 2015

Amy Holland moved to approve the December 7, 2015 minutes.

Joshua Rivero seconded the motion.

The motion was approved unanimously.

PUBLIC COMMENTS – None

RESOLUTION NO. 2016-01

A Resolution Establishing a Designated Public Place for the Posting of Meeting Notices Consistent with the Colorado Open Meetings Law

Staff: Matt Carlson, Business Recruitment Manager

The Parker Authority for Reinvestment is required to post Authority Board meetings. In conjunction with this posting, the Board must annually set a public location for posting meeting notices.

The proposed resolution designates Town Hall as the public place for posting Authority Board meetings in 2016.

Renee Williams moved to approve Resolution No. 2016-01.

Amy Holland seconded the motion.

The motion was approved unanimously.

RESOLUTION NO. 2016-02

A Resolution to Appoint Members of the Parker Authority for Reinvestment Advisory Committee

Staff: Matt Carlson, Business Recruitment Manager

The Parker Authority for Reinvestment Advisory Committee (PARAC) members are appointed by the Authority Board annually pursuant to the PARAC Bylaws. Renewal of existing appointments and appointment of new members to serve on the PARAC is needed.

The interview team determined that all three candidates interviewed to fill three of the open PARAC positions would be good additions to the Committee. It was recommended that the three candidates be appointed to PARAC decreasing the membership to seven. The three new PARAC members would be Kathy Busch, Shea Suski and Whitney Walrath.

Amy Holland moved to appoint all three candidates, Kathy Busch, Shea Suski and Whitney Walrath.

Joshua Rivero seconded the motion.

The motion was approved unanimously.

The meeting was adjourned at 8:35 P.M.

Carol Baumgartner, Clerk

Mike Waid, Chair

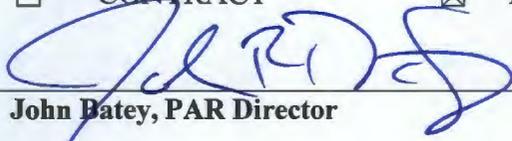


ITEM NO: 4
DATE: 05/16/2016

REQUEST FOR AUTHORITY BOARD ACTION

TITLE: RESOLUTION NO. 2016-03 – A RESOLUTION TO APPOINT THE PARKER AUTHORITY FOR REINVESTMENT ADVISORY COMMITTEE CHAIR

- PUBLIC HEARING MOTION
 CONTRACT RESOLUTION



John Batey, PAR Director



G. Randolph Young, Executive Director

ISSUE:

The Parker Authority for Reinvestment Advisory Committee (PARAC) Chair is appointed by the Authority Board annually per the PARAC Bylaws. The Authority Board appoints a new Chair for the Committee based on the recommendation of the PARAC.

PRIOR ACTION:

The current Chair called for nominations for the position of Chair at the April 27, 2016, PARAC meeting. After all nominations were closed, the committee deliberated and made a recommendation to nominate Kevin Leung to the Authority Board.

FUNDING/BUDGET IMPACT:

No budget impact

BACKGROUND:

In accordance with the PAR Advisory Committee Bylaws, the PAR Board appoints a Chair person for the Committee.

The duties and powers of the Chair are as follows:

1. Preside at all meetings of the Committee.
2. Call special meetings of the Committee in accordance with the Bylaws.
3. Ensure that all actions of the Committee are properly taken.

RECOMMENDATION:

Staff recommends that the Authority Board approve Resolution No. 2016-03

PREPARED/REVIEWED BY:

John Batey, PAR Director; Corey Y. Hoffmann, Esq., attorney for PAR; Weldy Fezell, Business Retention and Marketing Manager; Darlene McCampbel, Executive Assistant

ATTACHMENTS:

Resolution No. 2016-03 (1 page)

RECOMMENDED MOTION:

“I move to approve Resolution No. 2016-03”

PAR RESOLUTION NO. 2016 - 03

**A RESOLUTION TO APPOINT THE PARKER AUTHORITY FOR REINVESTMENT
ADVISORY COMMITTEE CHAIR**

WHEREAS, the Town of Parker (the "Town") established the Parker Authority for Reinvestment (the "Authority") as an urban renewal authority, pursuant to the Town's Home Rule Charter and the Colorado Urban Renewal Law;

WHEREAS, the Authority created the Parker Authority for Reinvestment Advisory Committee ("Advisory Committee") for the purpose of facilitating public input on projects and activities of the Authority and to provide recommendations to the Authority;

WHEREAS, the Advisory Committee recommends to the Authority that Kevin Leung be reappointed as the Chair of the Advisory Committee; and

WHEREAS, the Authority must appoint a Chair to the Committee.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Parker Authority for Reinvestment, that:

Section 1. The Board of Commissioners of the Parker Authority for Reinvestment hereby appoints Kevin Leung as the Chair of the Parker Authority for Reinvestment Advisory Committee for a term through December 31, 2016.

RESOLVED AND PASSED this ____ day of _____, 2016.

Mike Waid, Chair

ATTEST:

By: _____
Carol Baumgartner, Clerk