

**PARKER AUTHORITY FOR REINVESTMENT AGENDA  
JULY 5, 2015  
Immediately following the Adjournment of the Town Council Meeting**

1. **CALL TO ORDER AND ROLL CALL**
2. **APPROVAL OF MINUTES**  
May 16, 2016
3. **PUBLIC COMMENTS** – 3 Minute Limit (No action will be taken on these items.)
4. **RESOLUTION NO. 2016-04**  
A Resolution to Appoint the Parker Authority for Reinvestment Advisory Committee Vice Chair  
Department:                      Director, John Batey
5. **ADJOURNMENT**



**PARKER AUTHORITY FOR REINVESTMENT MINUTES  
MAY 16, 2016**

Chair Mike Waid called the meeting to order at 8:20 P.M. All Authority members were present.

**APPROVAL OF MINUTES**  
**April 18, 2016**

Renee Williams moved to approve the April 18, 2016 minutes.

Josh Martin seconded the motion.

The motion was approved unanimously.

**PUBLIC COMMENTS** – None

**RESOLUTION NO. 2016-03**

**A Resolution to Appoint the Parker Authority for Reinvestment Advisory Committee Chair**  
**Department:                      Director, John Batey**

The Parker Authority for Reinvestment Advisory Committee bylaws require the Authority Board appoint the Committee Chair annually.

The Parker Authority for Reinvestment Advisory Committee met on April 27, 2016 and recommended that Kevin Leung be appointed as the Chairperson for the Committee.

Renee Williams moved to approve Resolution No. 2016-03.

Debbie Lewis seconded the motion.

The motion was approved unanimously.

The meeting was adjourned at 8:22 P.M.

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Carol Baumgartner, Clerk

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Mike Waid, Chair





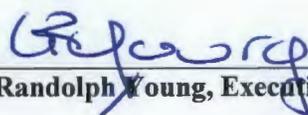
ITEM NO: 4  
DATE: 07/05/2016

**REQUEST FOR AUTHORITY BOARD ACTION**

**TITLE:** RESOLUTION NO. 2016-04 – A RESOLUTION TO APPOINT THE  
PARKER AUTHORITY FOR REINVESTMENT ADVISORY  
COMMITTEE VICE CHAIR

- PUBLIC HEARING       MOTION  
 CONTRACT               RESOLUTION

  
\_\_\_\_\_  
John Batey, PAR Director

  
\_\_\_\_\_  
G. Randolph Young, Executive Director

**ISSUE:**

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

**PRIOR ACTION:**

The Committee called for nominations for the position of Vice Chair at the May 25, 2016 PARAC meeting. After all nominations were closed, the Committee deliberated and made a recommendation to nominate Whitney Walrath as PARAC Vice Chair.

**FUNDING/BUDGET IMPACT:**

No budget impact

**BACKGROUND:**

In accordance with the PAR Advisory committee Bylaws, the PAR Board appoints a Vice Chair for the Committee following the appointment of the Chair. Kevin Leung was appointed as the Chair by the Authority Board on May 16, 2016.

During the absence, disability, or disqualification of the Chair, the Vice Chair shall exercise or perform all the duties and be subject to all of the responsibilities of the Chair.

**RECOMMENDATION:**

Staff recommends that the Authority Board approve Resolution No. 2016-04.

**PREPARED/REVIEWED BY:**

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

**ATTACHMENTS:**

Resolution No. 2016-04 (1 page)

**RECOMMENDED MOTION:**

“I move to approve Resolution No. 2016-04”

**PAR RESOLUTION NO. 2016 - 04**

**A RESOLUTION TO APPOINT THE PARKER AUTHORITY FOR REINVESTMENT  
ADVISORY COMMITTEE VICE 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 Whitney Walrath be appointed as the Vice Chair of the Advisory Committee; and

WHEREAS, the Authority must appoint a Vice 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 Whitney Walrath as the Vice 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