

**PARKER AUTHORITY FOR REINVESTMENT
MINUTES
AUGUST 21, 2017**

Chair Mike Waid called the meeting to order at 5:35 P.M. Authority Member Debbie Lewis was absent.

PAR Attorney Corey Hoffmann announced that the topics for discussion in Executive Session were two (2) items under C.R.S. 24-6-402(4)(e) to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators; the first was Agreement with D4 Urban LLC and the second was Agreement with Parker Flats.

EXECUTIVE SESSION

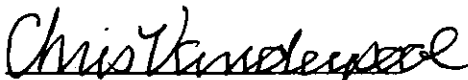
Amy Holland moved and Joshua Martin seconded to go into Executive Session to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e).


The motion was approved unanimously.

Josh Rivero moved and Josh Martin seconded to come out of Executive Session at 5:46 P.M.

The motion was approved unanimously.

The meeting was adjourned at 5:47 P.M.


~~Carol Baumgartner, Clerk~~
Chris Vanderpool


Mike Waid, Chair