



**Board Special Meeting Minutes
Thursday, April 12, 2018
4:00 PM
Pueblo Convention Center
320 Central Main**

MEETING CALLED BY

Don Banner, Chairman, called the Thursday, April 12, 2018 Board Special Meeting to order at 4:01 p.m.

COMMISSIONERS PRESENT

Dave Abeyta, Don Banner, Marlene Bregar, Louie Carleo, Dennis Flores, Meagan Koncilja, Betty Martinez, Ralph Williams

COMMISSIONERS ABSENT

Mark Aliff, Patrick Avalos, Rita Gersick, Beth Gladney, Sal Pace

STAFF PRESENT

Tony Acri, Cherish Deeg

GUESTS PRESENT

Lynn Clark, Steven Meier, Doug Piersel, David Lytle, Dan Kogovsek

(All meetings are recorded per PURA's Financial and Administrative Internal Controls Policy adopted February 11, 2014)

APPROVAL OF AGENDA

All agreed the Pueblo Urban Renewal Authority (PURA) Thursday, April 12, 2018 Board Special Meeting Agenda should remain as presented.

ACTION ITEMS

A Resolution approving the EDA Gran Amendment No. 1.

A motion to approve a resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo Colorado, approving the Regional Tourism Act Project Economic Development Administration Grant Award Amendment No. 1, and authorizing the Chairman and Secretary to execute the same. Conditioned on the Historic Arkansas Riverwalk Project Authority by its Executive Director Lynn Clark and the City of Pueblo Parks & Recreation Department by its Director Steven Meier agreeing to the following terms, by signing below: the City of Pueblo and the HARP Authority agree that a) the staff of PURA and the staff of HARP shall review and approve in writing any and all contract documentation for improvements to be constructed pursuant to the EDA Grant; and b) PURA staff shall approve in writing all allocations of costs between the EDA Grant funds and the \$2.2 M loan from the City of Pueblo to PURA; and c) the design cost for the Gateway Plaza work shall be paid from the \$2.2 M loan from the City; and d) PURA shall be allowed to utilize any remaining monies from the \$2.2 M loan for the RTA Project, in accordance with PURA's Promissory Note from the City, was made by Louie Carleo, Commissioner. The motion was seconded by Dennis Flores, Commissioner.

Discussion followed regarding the conditions. Dan Kogovsek, City of Pueblo Attorney, stated that Steven Meier does not have the authority to approve this document only the City Council does. David Lytle, Historic Arkansas Riverwalk Authority (HARP) Attorney, stated that Lynn Clark does not have the authority to approve this document only

the Board of Directors does. Commissioners who motioned and seconded agreed that the names should be changed to the president of the HARP Board and City Council President. The amendment to the resolution passes unanimously. The resolution passes unanimously.

Louie Carleo, Commissioner, shared with the board that there will be a meeting with the Professional Bull Riders (PBR) to discuss negotiations regarding budget and fixtures.

ADJOURNMENT

A motion to adjourn the Thursday, April 12, 2018, Board Special Meeting was made by Dave Abeyta, Treasurer. The motion was seconded by Ralph Williams, Commissioner. Don Banner, Chairman, adjourned the meeting at 4:21 p.m.

Respectfully submitted by,



Cherish K. Deeg, Pueblo Urban Renewal Authority Operations Coordinator