



Pueblo Urban Renewal Authority
Board of Commissioners Special Meeting Agenda
Thursday, April 12, 2018
4:00 PM
Pueblo Urban Renewal Authority
115 E. Riverwalk Suite 410

Agenda Item	Action
I. Call to Order	Don Banner
II. Roll Call	Cherish Deeg
III. Approval of the Agenda	Motion
IV. REGULAR AGENDA	
V. Action Items	Motion
<p>A Resolution approving amendment No. 1 to the Economic Development Administration Grant Award</p> <p>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.</p>	
VI. Adjournment	Motion