



**Board Special Meeting Minutes**

**Tuesday, April 24, 2018**

**4:45 PM**

**Pueblo Urban Renewal Authority**

**115 East Riverwalk Suite 410**

**MEETING CALLED BY**

Don Banner, Chairman, called the Tuesday, April 24, 2018 Board Special Meeting to order at 4:45 p.m.

**COMMISSIONERS PRESENT**

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

**COMMISSIONERS ABSENT**

Rita Gersick, Beth Gladney, Sal Pace

**STAFF PRESENT**

Tony Acri, Cherish Deeg

**GUESTS PRESENT**

Doug Piersel

**(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) Tuesday, April 24, 2018 Board Special Meeting Agenda should remain as presented.

**ACTION ITEMS**

**A Resolution approving the Guaranteed Maximum Contract Price of \$29,300,000 and amendments to the DBIA Contract between the Pueblo Urban Renewal Authority and H. W. Houston L.L.C. dated July 13, 2017**

A motion to approve a resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo Colorado, approving the Guaranteed Maximum Contract Price of \$29,300,00 and amendments to the DBIA Contract between the Pueblo Urban Renewal Authority and H. W. Houston L.L.C. dated July 13, 2017, and authorize the Board Chairman to execute the same was made by Ralph Williams, Commissioner. The motion was seconded by Betty Martinez, Vice-Chairman. The motion passes unanimously.

Don Banner, Chairman, stated that he is working with the City of Pueblo regarding the EDA Grant Amendment currently the City has agreed to pay the costs upfront and be reimbursed from the \$2,200,000 Loan if funds are available after the project is complete. Discussions are ongoing, and he will keep the board informed.

**ADJOURNMENT**

A motion to adjourn the Tuesday, April 24, 2018, Board Special Meeting was made by Betty Martinez, Vice-Chairman. The motion was seconded by Dennis Flores, Commissioner. Don Banner, Chairman, adjourned the meeting at 4:48 p.m.

Respectfully submitted by,

A handwritten signature in blue ink, appearing to read "Cherish K. Deeg".

Cherish K. Deeg, Pueblo Urban Renewal Authority Operations Coordinator