



**Pueblo Urban Renewal Authority**  
**Board of Commissioners Regular Meeting Agenda**  
**Tuesday, January 9, 2018**  
**12:00 PM**  
**Pueblo Convention Center**  
**320 Central Main**

<b>Agenda Item</b>	<b>Action</b>
<b>I. Call to Order</b>	Don Banner
<b>II. Roll Call</b>	Cherish Deeg
<b>III. Approval of the Agenda</b>	<b>Motion</b>
<b>IV. Public Comment and Correspondence (3 minutes per person)</b>	
<p>The Public Comment period is an opportunity for citizens to present to the PURA Board of Commissioners their concerns and recommendations regarding PURA issues. Residents of the City of Pueblo wishing to address the Board of Commissioners will be allowed a three-minute presentation. A maximum of three (3) individuals will be allowed to address the Board of Commissioners at each Public Comment period. All citizens are urged to: (1) state their comment/concern; and (2) list possible solutions. Insults and/or accusations directed toward specific PURA Commissioners and/or personnel will not be tolerated.</p>	
<b>V. Committee Reports</b>	
Regional Tourism Act Committee	Louie Carleo
Finance Committee	Dave Abeyta
Pueblo Convention Center Committee	Don Banner
<b>VI. CONSENT AGENDA</b>	<b>Motion</b>
<p>All items listed in this portion of the agenda are considered to be routine by PURA and will be enacted by one motion. There will be no separate discussion of these items unless a Commissioner so requests; in which event, the item will be removed from the Consent Agenda and considered under the Regular Agenda. Unless otherwise indicated, titles are self-explanatory.</p> <p>Tuesday, December 12, 2017 Regular Board Meeting Minutes</p> <p>Tuesday, December 12, 2017 Regional Tourism Act Committee Minutes</p> <p>Tuesday, December 19, 2017 Regional Tourism Act Sub Committee Minutes</p> <p>Wednesday, December 13, 2017 Pueblo Convention Center Committee Minutes</p>	

**VII. REGULAR AGENDA**

**VIII. Action Items**

**A Resolution designating a public posting location for the year of 2018.**

A resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo Colorado, designating the First Floor Bulletin Board of City Hall located at 1 City Hall Place, Pueblo, Colorado, 81003, as the public posting location for the posting of meetings.

**A Resolution approving a Commissioner to represent PURA on the HARP Board.**

A resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo Colorado, approving the placement of \_\_\_\_\_, Commissioner, to the Historic Arkansas Riverwalk of Pueblo Authority as the Pueblo Urban Renewal Authority representative, for a term not to exceed one year, pursuant to the amended and restated Historic Arkansas Riverwalk of Pueblo Authority Intergovernmental Agreement.

**IX. Reports**

Chairman's Report	Don Banner
Secretary's Report	Jerry M. Pacheco
Historical Arkansas Riverwalk of Pueblo	Lynn Clark
Pueblo Convention Center/Spectra	Jessica Corona

**X. Discussion Items**

Board Members Q&A

**XI. Adjournment**

**Motion**