



**Pueblo Urban Renewal Authority**  
**Board of Commissioners Regular Meeting Agenda**  
**Tuesday, July 10, 2018**  
**11:50 AM**  
**Pueblo Convention Center**  
**320 Central Main**

<b>Agenda Item</b>	<b>Action</b>
<b>I. Call to Order</b>	Don Banner
<b>II. Public Comment</b>	
<p>The Public Comment period is an opportunity for citizens of the City of Pueblo to present to the PURA Board of Commissioners such information as relates to the PURA Board. No issue concerning the City, the County or non-PURA business should be presented. No legal advice or opinion should be given. A maximum of three individuals will be allowed to address the Board for up to three minutes each. When your time is up you are expected to sit down. 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. <b>Violation of these rules may result in an individual being barred from further opportunities to address the Board.</b></p>	
<b>III. Roll Call</b>	Cherish Deeg
<b>IV. Approval of the Agenda</b>	<b>Motion</b>
<b>V. Committee Reports</b>	
Regional Tourism Act Committee	Louie Carleo
Finance Committee	Dave Abeyta
Pueblo Convention Center Committee	Don Banner
RTA Sub Committee	Betty Martinez
PCC Logo Approval	<b>Motion</b>
<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>	

Tuesday, June 12, 2018 Board Regular Meeting Minutes  
Monday, June 11, 2018 Regional Tourism Act Committee Minutes  
Monday, June 25, 2018 Regional Tourism Act Committee Minutes  
Tuesday, June 12, 2018 Arkansas South Project Area Committee Minutes  
Friday, June 22, 2018 Finance Committee Minutes  
May 2018 Pueblo Convention Center Operating Statements  
May 2018 PURA Operating Statements

**VII. REGULAR AGENDA**

**VIII. Action Items**

**Motion**

**A Resolution approving amendment No. 2 to the Economic Development Administration Grant and authorizing the Chairman to execute the same.**

A resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo Colorado, approving amendment No. 2 to the Economic Development Administration Grant and authorizing the Chairman to execute the same.

**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**

Counselman Larry Attencio Presentation- Potential New Project Area  
Board Members Q&A

**XI. Adjournment**

**Motion**