



**Board Meeting Minutes
Tuesday, June 12, 2018
11:50 AM
Pueblo Urban Renewal Authority
115 East Riverwalk Suite 410**

MEETING CALLED BY

Don Banner, Chairman, called the Tuesday, June 12, 2018 Board Meeting to order at 11:53 a.m.

COMMISSIONERS PRESENT

Dave Abeyta, Mark Aliff, Patrick Avalos, Don Banner, Marlene Bregar, Louie Carleo, Rita Gersick, Beth Gladney, Betty Martinez, Ralph Williams

COMMISSIONERS ABSENT

Dennis Flores, Meagan Kroeze, Sal Pace

STAFF PRESENT

Tony Acri, Cherish Deeg, Jerry M. Pacheco, Andrea Delagarza

GUESTS PRESENT

Doug Piersel, Lynn Clark, Jessica Corona, Steven Meier, Dennis Darrow, Frank Russo, Shura Garnett, Stacey Brack, Ty Holman, Ted Freeman, Bob Schilling
(All meetings are recorded per PURA's Financial and Administrative Internal Controls Policy adopted February 11, 2014)

PUBLIC COMMENT

Ted Freeman, Pueblo Citizen, stated that he was glad to see public comment back on the agenda but was concerned regarding the limitations set on it. He continued to state he is concerned regarding the use of the Vendor Fee money and the boards understanding of the eligible uses.

APPROVAL OF AGENDA

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

COMMITTEE REPORTS

Regional Tourism Act Project Committee Report

Louie Carleo, Committee Chairman, stated that the project is on schedule and in budget. The committee members took a tour of the construction site during the last meeting and the Professional Bull Riders (PBR) gave a 30 day extension.

Finance Committee Report

Dave Abeyta, Treasurer, stated that we have a clean audit and that we are monitoring the financials closely during the RTA Project.

Pueblo Convention Center (PCC) Report

Jessica Corona, PCC General Manager, introduced the new Sales and Marketing Director, Stacey Brack. Stacey Brack gave a brief overview of her self and her past experiences. She stated that she was glad to be a part of the team.

Regional Tourism Act Project Sub-Committee

Betty Martinez, Vice-Chairman, shared with the board the proposed the new PCC Logo. The PURA Logo is still being reviewed. Everyone thanked the Sub-Committee Members for their work.

A motion to approve the PCC Logo as presented was made by Betty Martinez, Vice-Chairman. The motion was seconded by Dave Abeyta, Treasurer. The motion passes unanimously.

CONSENT AGENDA

Consent Agenda approval to accept and file the following:

- Saturday, April 7, 2018 Board Retreat 2018 Meeting Minutes
- Thursday, April 12, 2018 Board Special Meeting Minutes
- Tuesday, April 24, 2018 Board Special Meeting Minutes
- Tuesday, April 17, 2018 RTA Sub Committee Meeting Minutes
- Friday, May 11, 2018 RTA Sub Committee Meeting Minutes
- Monday, April 23, 2018 Executive Committee Minutes
- Tuesday, May 29, 2018 Executive Committee Minutes
- Saturday, April 7, 2018 Regional Tourism Act Committee Minutes
- Monday, April 23, 2018 Regional Tourism Act Committee Minutes
- Monday, May 14, 2018 Regional Tourism Act Committee Minutes
- Tuesday, May 29, 2018 Regional Tourism Act Committee Minutes
- Wednesday, April 25, 2018 Pueblo Convention Center Committee Minutes
- Wednesday, May 23, 2018 Pueblo Convention Center Committee Minutes
- Friday, April 27, 2018 Finance Committee Minutes
- Friday, May 25, 2018 Finance Committee Minutes
- March and April 2018 Pueblo Convention Center Operating Statements
- March and April 2018 PURA Operating Statements

A motion to approve the consent agenda and all items included was made by Marlene Bregar, Commissioner. The motion was seconded by Dave Abeyta, Treasurer. The motion passes unanimously.

SPECTRA PRESENTATION

The Spectra representatives presented regarding PCC and Spectra Corporate. Discussion followed regarding Spectra Corporate assistance, lost business, regaining lost business, multi-function events, hotel rooms, building space, parking, Memorial Hall Contract, Spectra proposal, market, competitive bidding, employment turnover and stabilization. No decisions were made.

2017 AUDIT PRESENTATION

Ty Holman, Haynie and Company Representative, reported the 2017 Audit results to the board. He stated that the 2017 Audit will receive an unmodified opinion meaning it is clean. Discussion followed regarding the financial statements and the RTA change.

PUBLIC HEARING

Don Banner, Chairman, opened the public hearing for the 2017 Budget Amendment at 1:11 p.m.. Ted Freeman, Pueblo Citizen, asked several questions regarding budget numbers. His questions were answered by Cherish Deeg, Operations Coordinator. Don Banner, Chairman, closed the public hearing for the 2017 Budget Amendment at 1:25 p.m.

ACTION ITEMS

A Resolution adopting an amended budget for the 2017 year.

A motion to approve a resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo Colorado, adopting an amended budget for the 2017 year was made by Ralph Williams, Commissioner. The motion was seconded by Betty Martinez, Vice-Chairman. The motion passed unanimously.

A Resolution approving and filing the 2017 Annual Audit.

A motion to approve a resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo Colorado, approving and filing the 2017 Annual Audit was made by Marlene Bregar, Commissioner. The motion was seconded by Rita Gersick, Commissioner. The motion passes unanimously.

A Resolution approving Change Order 1 to the DBIA Contract with H. W. Houston Construction, LLC.

A motion to approve a resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo Colorado, approving the Change Order 1 to the RTA project DBIA Contract with H.W. Houston Construction, LLC, and authorizing the Board Chairman to execute the same was made by Louie Carleo, Commissioner. The motion was seconded by Betty Martinez, Vice-Chairman. The motion passed unanimously.

Louie Carleo, Commissioner, asked the board if they would consider hiring a Grant Writer. Discussion followed. All agreed that staff should investigate this.

REPORTS

Chairman’s Report

Don Banner, Chairman, stated that the iPads presented at this meeting would be used moving forward. Discussion followed. No further decisions were made.

Secretary’s Report

Jerry M. Pacheco, Executive Director, updated the board regarding the County Yes Project progress, PURA’s involvement, and an agreement presented to the Pueblo County to reimburse PURA for time spent on the project. Discussion followed. All agreed that no more work should take place without the reimbursement agreement in place.

HARP Report

Lynn Clark, Historic Arkansas Riverwalk of Pueblo (HARP) Executive Director, stated that the Riverwalk is in the full swing of summer. The County Yes project and the EDA projects are moving forward, and the HARP staff are very involved.

Pueblo Convention Center Report

Jessica Corona, PCC General Manager, stated that an Open House will take place during the end of July to showcase the new Executive Chef Tony.

DISCUSSION ITEMS

Beth Gladney, Commissioner, requested that someone discuss the main street crossing with the City of Pueblo. It is dangerous and would like a yield sign or some other crossing designations to be installed. Andrea Delagarza, Director of Community Relations, stated she would reach out and investigate.

ADJOURNMENT

A motion to adjourn the Tuesday, June 12, 2018, Board Meeting was made by Louie Carleo, Commissioner. The motion was seconded by Ralph Williams, Commissioner. Don Banner, Chairman, adjourned the meeting at 1:55 p.m.

Respectfully submitted by,



Cherish K. Deeg, Pueblo Urban Renewal Authority Operations Coordinator