



Pueblo Urban Renewal Authority
Board of Commissioners Regular Meeting Agenda
Tuesday, May 8, 2018
12:00 PM
Pueblo Convention Center
320 Central Main

Agenda Item	Action
I. Call to Order	Don Banner
II. Roll Call	Cherish Deeg
III. Approval of the Agenda	Motion
IV. Committee Reports	
Regional Tourism Act Committee	Louie Carleo
Finance Committee	Dave Abeyta
Pueblo Convention Center Committee	Don Banner
Logo Committee	Betty Martinez
VI. CONSENT AGENDA	Motion
<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>Saturday, April 7, 2018 Board Retreat 2018 Meeting Minutes</p> <p>Thursday, April 12, 2018 Board Special Meeting Minutes</p> <p>Tuesday, April 17, 2018 Logo Committee Minutes</p> <p>Monday, April 23, 2018 Executive Committee Minutes</p> <p>Saturday, April 7, 2018 Regional Tourism Act Committee Minutes</p> <p>Monday, April 23, 2018 Regional Tourism Act Committee Minutes</p> <p>Wednesday, April 25, 2018 Pueblo Convention Center Committee Minutes</p> <p>Friday, April 27, 2018 Finance Committee Minutes</p> <p>March 2018 Pueblo Convention Center Operating Statements</p> <p>March 2018 PURA Operating Statements</p>	
VII. REGULAR AGENDA	

VIII. Public Hearing for 2017 and 2018 Budget Amendments

VIII. Action Items

Motion

A Resolution adopting an amended budget for the 2017 year.

A resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo Colorado, adopting an amended budget and appropriating sums of money in the amounts attached and for the purposes set forth herein for the Pueblo Urban Renewal Authority, for the Calendar Year 2017, Commencing January 1, 2017 and ending December 31, 2017.

A Resolution adopting an amended budget for the 2018 year.

A resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo Colorado, adopting an amended budget and appropriating sums of money in the amounts attached and for the purposes set forth herein for the Pueblo Urban Renewal Authority, for the Calendar Year 2018, Commencing January 1, 2018 and ending December 31, 2018.

A Resolution approving and filing the 2017 Annual Audit.

A resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo Colorado, approving and filing the 2017 Annual Audit.

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