



Board of Commissioners Regular Meeting Agenda

Wednesday, October 10, 2018

12:00 PM

Pueblo Convention Center

320 Central Main

Agenda Item	Action
I. Call to Order	Don Banner
II. Public Comment	
<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. Violation of these rules may result in an individual being barred from further opportunities to address the Board.</p>	
III. Roll Call	Cherish Deeg
IV. Approval of the Agenda	Motion
V. Committee Reports	
Regional Tourism Act Committee	Louie Carleo
Pueblo Convention Center Committee	Don Banner
Finance Committee	Dave Abeyta
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>Tuesday, September 14, 2018 Board Regular Meeting Minutes Monday, September 4, 2018 Regional Tourism Act Committee Minutes</p>	

Monday, September 17, 2018 Regional Tourism Act Committee Minutes
Tuesday, October 2, 2018 Regional Tourism Act Committee Minutes
Wednesday, September 26, 2018 Pueblo Convention Center Committee Minutes
Friday, September 28, 2018 Finance Committee Minutes
August 2018 Pueblo Convention Center Operating Statements
August 2018 PURA Operating Statements

VII. REGULAR AGENDA

VIII. Action Items

Motion

A Resolution authorizing the Pueblo Convention Center repair and maintenance items.

A resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo Colorado, authorizing the Pueblo Convention Center repair and maintenance items not to exceed \$500,000, Authorizing the Chairman and Secretary to execute any and all necessary documents, directing and authorizing the Staff of PURA to perform any and all acts consistent with the intent of this Resolution.

A Resolution approving the Conditions Survey for EVRAZ Urban Renewal Area

A resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo Colorado, approving the findings of the Conditions Survey performed by Pueblo Urban Renewal Authority Staff for the proposed EVRAZ Urban Renewal Area.

A Resolution approving the EVRAZ Urban Renewal Plan

A resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo Colorado, approving the EVRAZ Urban Renewal Plan.

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

Draft 2019 Budget Discussion
Board Members Q&A

XI. Adjournment

Motion