



**Board Meeting Minutes
Tuesday, November 13, 2018
11:50 AM
Pueblo Convention Center
320 Central Main Street**

MEETING CALLED BY

Betty Martinez, Vice-Chairman, called the Tuesday, November 13, 2018 Board Meeting to order at 11:57 p.m.

COMMISSIONERS PRESENT

Mark Aliff, Patrick Avalos, Marlene Bregar, Louie Carleo, Dennis Flores, Rita Gersick, Beth Gladney, Meagan Kroeze, Betty Martinez, Ralph Williams

COMMISSIONERS ABSENT

Dave Abeyta, Don Banner, Sal Pace

STAFF PRESENT

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

GUESTS PRESENT

Steven Meier, Felipe Garcia, Lee Deeg

(All meetings are recorded per PURA's Financial and Administrative Internal Controls Policy adopted February 11, 2014)

PUBLIC COMMENT

No public comment was made.

APPROVAL OF AGENDA

A motion to approve the Pueblo Urban Renewal Authority (PURA) Tuesday, November 13, 2018 Board Meeting Agenda as presented was made by Rita Gersick, Commissioner. The motion was seconded by Dennis Flores, Commissioner. The motion passes unanimously.

COMMITTEE REPORTS

Regional Tourism Act Project Committee Report

Louie Carleo, Committee Chairman, stated that the project is on schedule and in budget. He shared no major issues have taken place during the construction to this point.

Pueblo Convention Center (PCC) Report

Felipe Garcia, PCC Interim General Manager, shared that Jessica Corona resigned from her position as General Manager and he will be Interim General Manager.

Finance Committee Report

Cherish K. Deeg, Operations Coordinator, shared that the minutes and reports are in the packet all information should be included.

CONSENT AGENDA

Consent Agenda approval to accept and file the following:

- Wednesday, October 10, 2018 Board Regular Meeting Minutes
- Monday, October 29, 2018 Executive Committee Meeting Minutes
- Monday, October 15, 2018 Regional Tourism Act Committee Minutes
- Monday, October 29, 2018 Regional Tourism Act Committee Minutes
- Wednesday, October 24, 2018 Pueblo Convention Center Committee Minutes
- Friday, October 26, 2018 Finance Committee Minutes
- September 2018 Pueblo Convention Center Operating Statements

A motion to approve the consent agenda and all items included was made by Dennis Flores, Commissioner. The motion was seconded by Ralph Williams, Commissioner. The motion passes unanimously.

ACTION ITEMS

PUBLIC HEARING

Betty Martinez, Vice-Chairman, opened the public hearing for the 2019 Budget at 12:02 p.m. No public comment was made. Betty Martinez, Vice-Chairman, closed the public hearing for the 2019 Budget at 12:03 p.m.

A Resolution adopting a budget for the calendar year 2019.

A motion to approve a resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo Colorado, adopting a budget and appropriating money in the amounts attached and for the purposes set forth herein for the Pueblo Urban Renewal Authority, for the calendar year 2019, commencing January 1, 2019 and ending December 31, 2019 was made by Ralph Williams, Commissioner. The motion was seconded by Meagan Kroeze, Commissioner. The motion passed unanimously.

A Resolution approving an agreement with Taxing Bodies regarding EVRAZ Urban Renewal Project Area.

A motion to approve a resolution of the Pueblo Urban Renewal Authority, a body corporate and politic of the state of Colorado, approving an agreement by and among the Pueblo Urban Renewal Authority, a body corporate and politic of the state of Colorado (the "Authority"); Pueblo School District No. 60, a political subdivision of the state of Colorado (the "School District"); Pueblo City-County Library District, a political subdivision of the state of Colorado (the "Library District"); the Southeastern Colorado Water Conservancy District, a political subdivision of the state of Colorado ("SE Water"); the Lower Arkansas Valley Water Conservancy District, a political subdivision of the state of Colorado ("lower Ark Water"); Pueblo County, a political subdivision of the state of Colorado (the "County"); and the City Of Pueblo, a home rule city of the state of Colorado (the "City"). , and authorizing the chairman and secretary to execute the same was made by Rita Gersick, Commissioner. The motion was seconded by Louie Carleo, Commissioner. Discussion followed regarding the agreement form, approvals by other taxing bodies, and PURA's participation in the project. The motion passes unanimously.

REPORTS

Chairman's Report

No report was given.

Secretary's Report

Jerry M. Pacheco, Executive Director, stated that the City of Pueblo (City) has agreed to make the PURA appointments for February prior to the end of the year due to the transition taking place at the City. The City agreed to use Tony Acri, RTA Project Manager, for professional and engineering services on an as needed basis. The City has also agreed that PURA should take the lead on the request for proposals regarding the former Police Annex site which will be brought to the board as soon as possible. He continued by sharing a social event with the Professional Bull Riders (PBR) is being planned and the potential date is 12/5/2018. Cherish K. Deeg, Operations Coordinator, stated that this date is tentative as PBR has not confirmed. Discussion followed regarding Opportunity Zones.

HARP Report

No report was given.

Pueblo Convention Center Report

Felipe Garcia, PCC IGM, shared that they are forecasting to beat budget this year and a 2019 convention just confirmed with them. He shared they were looking forward to the repairs being completed.

DISCUSSION ITEMS

RTA Breakdown

Cherish K. Deeg, Operations Coordinator, walked through the RTA Funding Breakdown. Discussion followed. No decisions were made.

Committee Structure and Monthly Meeting

Discussion followed regarding the current board structure of committees and monthly meeting. All agreed that this structure should remain.

Louie Carleo, Commissioner, asked if the board would agree to name the Exhibit Hall if a donor gave approximately \$450,000. Discussion followed regarding the use of funding and if a policy was needed. All agreed that a policy was not needed, and they would agree to naming the Exhibit Hall for a one time donation of \$450,000 or more.

ADJOURNMENT

A motion to adjourn the Tuesday, November 13, 2018, Regular Board Meeting was made by Ralph Williams, Commissioner. The motion was seconded by Louie Carleo, Commissioner. The motion passes unanimously. Betty Martinez, Vice-Chairman, adjourned the meeting at 1:01 p.m.

Respectfully submitted by,



Cherish K. Deeg, Pueblo Urban Renewal Authority Operations Coordinator