



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

MEETING CALLED BY

Betty Martinez, Vice-Chairman, called the Tuesday, September 11, 2018 Board Meeting to order at 11:58 a.m.

COMMISSIONERS PRESENT

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

COMMISSIONERS ABSENT

Don Banner, Meagan Kroeze, Sal Pace

STAFF PRESENT

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

GUESTS PRESENT

Doug Piersel, Lynn Clark, Jessica Corona

(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

All agreed the Pueblo Urban Renewal Authority (PURA) Tuesday, September 11, 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. He shared no major issues have taken place during the construction to this point. The Professional Bull Riders (PBR) representatives toured the construction site and gave positive feedback regarding the building and progress. The Pueblo Greater Chamber of Commerce has agreed to discuss moving their Welcome Center into the Fan Zone and run it in partnership with PURA and PBR. Discussion followed, and all agreed that more information regarding details should be obtained.

Pueblo Convention Center (PCC) Report

No report was given.

Finance Committee Report

Ralph Williams, Acting Treasurer, stated that all information could be found in the attachments for consent. A Budget Amendment will be discussed later in the meeting.

CONSENT AGENDA

Consent Agenda approval to accept and file the following:

- Tuesday, August 14, 2018 Board Regular Meeting Minutes
- Monday, August 27, 2018 Executive Committee Minutes
- Monday, August 13, 2018 Regional Tourism Act Committee Minutes
- Monday, August 20, 2018 Regional Tourism Act Committee Minutes
- Friday, August 24, 2018 Finance Committee Minutes
- July 2018 Pueblo Convention Center Operating Statements

July 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 Dennis Flores, Commissioner. The motion passes unanimously.

ACTION ITEMS

Public Hearing

Betty Martinez, Vice-Chairman, opened the public hearing for the draft 2018 budget amendment and opened the floor for public comment. No public comment was made. Betty Martinez, Vice-Chairman, closed the public hearing for the draft 2018 budget amendment.

A Resolution adopting an amended budget for the calendar year 2018.

A motion to approve 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 was made by Ralph Williams, Acting Treasurer. The motion was seconded by Dave Abeyta, Treasurer. The motion passes unanimously.

REPORTS

Chairman's Report

Betty Martinez, Vice-Chairman, thanked all for the time and efforts put forward to make the PURA a success.

Secretary's Report

Jerry M. Pacheco, Executive Director, shared that the blight study will be presented to Planning and Zoning who will recommend the plan if they feel it complies with the City overall plan. The Blight Study and Plan will be presented for review to the PURA Board at the October regular meeting. This project has been consuming staff time, but we are looking forward to being a part of this large economic project in Pueblo.

HARP Report

Lynn Clark, Historic Arkansas Riverwalk of Pueblo (HARP) Executive Director, updated the board on water quality issues, Gateway Plaza construction kick off, new wayfinding on HARP, and other operational issues and upcoming events.

Pueblo Convention Center Report

Jessica Corona, Pueblo Convention Center (PCC) General Manager (GM), shared that the Beverage contract is up for renewal and negotiations are taking place. Discussion followed regarding upcoming events, potential sponsorships, and the repair and maintenance items for the existing building. All agreed that PURA staff should move forward with a request of \$400,000 from the UMB Redemption Account to complete these repairs.

ADJOURNMENT

A motion to adjourn the Tuesday, September 11, 2018, Regular Board Meeting was made by Marlene Bregar, Commissioner. The motion was seconded by Louie Carleo, Commissioner. The motion passes unanimously. Betty Martinez, Vice-Chairman, adjourned the meeting at 12:53 p.m.

Respectfully submitted by,



Cherish K. Deeg, Pueblo Urban Renewal Authority Operations Coordinator