



**Board of Commissioners Regular Meeting Agenda
 Tuesday, December 10, 2019
 11:50 AM
 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	
Executive Committee	Don Banner
Finance Committee	Dave Abeyta/ Ralph Williams
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, November 12, 2019 Board Regular Meeting Minutes Monday, November 11, 2019 Executive Committee Minutes Monday, November 25, 2019 Executive Committee Minutes Friday, November 22, 2019 Finance Committee Minutes</p>	

October 2019 Pueblo Convention Center Operations and Sales Report

October 2019 Pueblo Convention Center Operating Statements

October 2019 PURA Operating Statements

VII. REGULAR AGENDA

VIII. Action Items

Motion

A Resolution approving the first major amendment to the Thunder Village Project Area

A resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo Colorado, approving the first major amendment to the Thunder Village Project 1 Urban Renewal Area Plan.

A Resolution approving the findings of the Conditions Survey for the proposed Thunder Village Project II 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 Ricker Cunningham for the proposed Thunder Village Project II Urban Renewal Area.

A Resolution approving the Thunder Village Project II Urban Renewal Area Plan

A resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo Colorado, approving the Thunder Village Project II Urban Renewal Area Plan.

IX. Reports

Chairman's Report	Don Banner
Secretary's Report	Jerry M. Pacheco
Historical Arkansas Riverwalk of Pueblo	Meagan Kroeze
City of Pueblo	Scott Hobson
Pueblo Convention Center/Spectra	Kevin Ortiz
Chamber Welcome Center	Rod Slyhoff

X. Discussion Items

Board Members Q&A

XI. Adjournment

Motion