



**Board Meeting Minutes
Tuesday, September 10, 2019
11:50 AM
Pueblo Convention Center
320 Central Main Street**

MEETING CALLED BY

Don Banner, Chairman, called the Tuesday, September 10, 2019 Board Meeting to order at 11:02 a.m.

COMMISSIONERS PRESENT

Dave Abeyta, Patrick Avalos (by phone), Don Banner, Marlene Bregar, Louie Carleo, Dennis Flores, Rita Gersick, Meagan Kroeze, Betty Martinez, Garrison Ortiz, Jim Valenzuela, Ralph Williams

COMMISSIONERS ABSENT

Mark Aliff

STAFF PRESENT

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

GUESTS PRESENT

Kevin Ortiz, Doug Piersel, Mayor Gradisar, Charles Hernandez, Laura Solano, Deb Hinsvark

(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 generally agreed to move forward with the PURA Tuesday, September 10, 2019 Board Meeting Agenda as presented.

COMMITTEE REPORTS

Executive Committee Report

Don Banner, Chairman, shared that he would like to clarify some comments that were said at the previous meeting by a Pueblo Citizen. The PURA Board has a disposal policy which outlines how PURA is to dispose of personal property. This policy states that PURA may give personal property to a non-profit. It also lays out procedures for real estate transfer. We will be transferring a PURA parcel in the Gateway Plaza to the City. He continued by sharing there have been discussions with the Professional Bull Riders about fee schedule and partnerships.

Finance Committee Report

Dave Abeyta, Treasurer, stated that PURA is working on the EVRAZ Rail project area and are moving forward with it. He thanked the Finance Committee for their hard work.

CONSENT AGENDA

Consent Agenda approval to accept and file the following:

- Tuesday, August 13, 2019 Board Regular Meeting Minutes
- Monday, August 12, 2019 Executive Committee Meeting Minutes
- Friday, August 23, 2019 Finance Committee Minutes
- July 2019 Pueblo Convention Center Operations and Sales Report
- July 2019 Pueblo Convention Center Operating Statements
- July 2019 PURA Operating Statements

A motion to approve the consent agenda and all items included was made by Betty Martinez, Vice-Chairman. The motion was seconded by Rita Gersick, Commissioner. The motion passes unanimously.

ACTION ITEMS

A resolution approving a replacement property tax increment revenue agreement with the Taxing Entities for the proposed EVRAZ 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 a replacement property tax increment revenue agreement by and among the Pueblo Urban Renewal Authority, a body corporate and politic of the state of Colorado; Pueblo School District NO. 60, a political subdivision of the State of Colorado; Pueblo City-County Library District, a political subdivision of the State of Colorado; the Southeastern Colorado Water Conservancy District, a political Subdivision of the State of Colorado; the Lower Arkansas Valley Water Conservancy District, a political subdivision of the State of Colorado; Pueblo County, a political subdivision of the State of Colorado; and the City of Pueblo, a home rule City of the State of Colorado; and authorizing the Chairman and Secretary to execute the same was made by Ralph Williams, Vice-Treasurer. The motion was seconded by Louie Carleo, Commissioner. The motion passed unanimously.

RETREAT

Jerry M. Pacheco, Executive Director, and Cherish K. Deeg, Operations Director, gave project area updates and financial breakdowns for each. Discussion took place regarding each fund. No decisions were made.

ADJOURNMENT

Don Banner, Chairman, adjourned the Tuesday, September 10, 2019, Regular Board Meeting at 3:37 p.m.

Respectfully submitted by,



Cherish K. Deeg,
Pueblo Urban Renewal Authority, Operations Director