



Board Meeting Minutes
Tuesday, February 11, 2020
11:50 AM
Pueblo Convention Center
320 Central Main Street

MEETING CALLED BY

Betty Martinez, Vice-Chairman, called the Tuesday, February 11, 2020 Board Meeting to order at 12:01 p.m.

COMMISSIONERS PRESENT

Mark Aliff, Patrick Avalos, Louie Carleo, Dennis Flores, Elizabeth Gallegos, Betty Martinez, Ralph Williams

COMMISSIONERS ABSENT

Dave Abeyta, Don Banner, Marlene Bregar, Meagan Kroeze, Garrison Ortiz, James Valenzuela

STAFF PRESENT

Cherish Deeg, Andrea Delagarza, Tony Acri

GUESTS PRESENT

Doug Piersel, Kevin Ortiz, Mayor Gradisar, Charles Hernandez, Scott Hobson, Antwon Burton, Tommy Farrell, Steve Liebel, Martha Simmons, Joe Waneka, Robert Gonzales

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

PUBLIC COMMENT

No public comments were made.

APPROVAL OF AGENDA

All generally agreed to move forward with the PURA Tuesday, February 11, 2020 Board Meeting Agenda as presented.

COMMITTEE REPORTS

No committee reports were given due to the lack of quorum.

CONSENT AGENDA

All consent items were tabled due to the lack of a quorum.

ACTION ITEMS

All action items were tabled due to the lack of a quorum.

REPORTS

No reports were given due to the lack of a quorum.

PRESENTATIONS

Professional Bull Riders Sport Performance Center

Antwon Burton, General Manager of the Professional Bull Riders Sport Performance Center (GM of the PBRSPC), gave a brief update on the activities taking place in the PBRSPC. Discussion followed regarding sport camps and the PBRSPC relationship with the Pueblo Convention Center. No decisions were made.

Pueblo Community College, Nursing and Allied Health Teaching and Learning Center

Martha Simmons, Joe Waneka, and Robert Gonzalez, Pueblo Community College representatives shared the plans to update the vacant St. Mary Corwin Hospital building into a teaching and learning center. This project will include \$7.1 Million in renovations. They have requested \$500,000 funding from PURA which will be matched dollar for dollar by an EDA Grant. Discussion followed and no decisions were made.

Pueblo Classic Bike Race

Steve Liebel announced the upcoming Pueblo Classic Bike Race. Discussion followed and no decisions were made.

Betty Martinez, Vice-Chairman, introduced and welcomed Elizabeth Gallegos, new PURA Commissioner. She also recognized Tommy Farrell, D60 representative.

ADJOURNMENT

Betty Martinez, Vice-Chairman, adjourned the Tuesday, February 11, 2020, Regular Board Meeting at 12:43 p.m.

Respectfully submitted by,



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