



Board Meeting Minutes

Tuesday, July 14, 2020

11:50 AM

**Pueblo Urban Renewal Authority 115 E. Riverwalk Suite 410
and Microsoft Teams Conferencing**

MEETING CALLED BY

Dave Abeyta, Chairman, called the Tuesday, July 14, 2020 Board Meeting to order at 11:50 a.m.

COMMISSIONERS PRESENT

Dave Abeyta, Mark Aliff, Patrick Avalos, Don Banner, Marlene Bregar, Louie Carleo, Dennis Flores, Elizabeth Gallegos, Betty Martinez, Ralph Williams

COMMISSIONERS ABSENT

Garrison Ortiz, Jim Valenzuela

STAFF PRESENT

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

GUESTS PRESENT

Doug Piersel, Kevin Ortiz, Lynn Clark, Scott Hobson, Adam Roe, Donielle Kitzman, Mayor Gradisar

(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

A motion to approve the PURA Tuesday, July 14, 2020 Board Meeting Agenda as presented was made by Dennis Flores, Commissioner. The motion was seconded by Don Banner, Commissioner. The motion passed unanimously.

COMMITTEE REPORTS

Finance Committee

Ralph Williams, Treasurer, gave a brief update regarding RTA Sales Tax receipts, 4 refinancing of debt upcoming with good results from the RFP, and the work that is taking place to reduce costs of energy at the Pueblo Convention Center. Dave Abeyta, Chairman, shared that during the refinancing of North Pueblo area approximately \$1.5 Million will be repaid to the City of Pueblo for their faster funds used for short falls in the past. Discussion followed no decisions were made.

CONSENT AGENDA

Consent Agenda approval to accept and file the following:

Tuesday, June 9, 2020 Board Regular Meeting Minutes

Monday, June 8, 2020 Executive Committee Meeting Minutes

Friday, June 26, 2020 Finance Committee Meeting Minutes

May 2020 PURA and Convention Center Operating Statements

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

ACTION ITEMS

A Resolution approving the PURA appointment to HARP Authority.

A motion to approve the resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo Colorado, approving the placement of Jerry Pacheco, Executive Director to the Historic Arkansas Riverwalk of Pueblo Authority as the Pueblo Urban Renewal Authority representative, for a term not to exceed one year, pursuant to the amended and restated Historic Arkansas Riverwalk of Pueblo Authority Intergovernmental Agreement was made by Don Banner, Commissioner. The motion was seconded by Betty Martinez, Vice-Chairman. The motion passes unanimously.

A Resolution approving a Supplemental Property Tax Increment Revenue Agreement regarding Thunder Village with Pueblo County.

A motion to approve the resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo Colorado, approving a supplemental agreement by and between the Pueblo Urban Renewal Authority, a body corporate and politic of the State of Colorado and Pueblo County, a political subdivision of the State of Colorado regarding the Thunder Village Urban Renewal Plans, and authorizing the Chairman and the Secretary to execute the same was made by Don Banner, Commissioner. The motion was seconded by Elizabeth Gallegos, Commissioner. The motion passes unanimously.

A Resolution approving the Issuance of the Revenue Refunding Bonds Series 2020 in North Pueblo.

A motion to approve the resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority approving the Issuance of the Authority's Tax Increment Revenue Refunding Bonds (Dillon Flyover Project), Series 2020 to Bank of the San Juans; Amending the Maximum Principle Amount of the Series 2020 Bonds and the authorized uses of the proceeds therefrom was made by Don Banner, Commissioner. The motion was seconded by Betty Martinez, Vice-Chairman. The motion passes unanimously.

A Resolution approving the Issuance of the Revenue Refunding Bonds Series 2020 in Lake Minnequa.

A motion to approve the resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority approving the Issuance of the Authority's Tax Increment Revenue Refunding Bonds (Lake Minnequa Urban Renewal Project), Series 2020 to Legacy Bank; Amending the Maximum Principle Amount of the Series 2020 Bonds and the authorized uses of the proceeds therefrom was made by Betty Martinez, Vice-Chairman. The motion was seconded by Don Banner, Commissioner. The motion passes unanimously.

REPORTS

Chairman

Dave Abeyta, Chairman, shared that his comments have been covered in previous reports.

Secretary

Jerry M. Pacheco, Executive Director, stated that the final approval and public hearing for the Thunder Village Project 2 urban renewal area will take place on July 27th. He shared the Pueblo Community Health Center project is taking place on the East side of Pueblo. City Council will be discussing if PURA should study this area for an urban renewal area. The area will also include the Care and Share Pantry, library, and Fire Station. This will take place on July 27th as well. In conclusion he stated that we are still waiting to hear from EVRAZ regarding an announcement.

Historic Arkansas Riverwalk of Pueblo Authority

Lynn Clark, HARP Executive Director, welcomed Jerry M. Pacheco, Executive Director, to the board, discussed COVID-19 impacts to the Riverwalk, and discussed upcoming projects. All agreed that it would be nice to have a presentation regarding the boat house and channel extension soon.

City of Pueblo

Scott Hobson, City of Pueblo, shared that the Brownfield Community Study is moving forward. It will include 18 phase one assessments and 5 phase two remediation plans. He said that he would keep PURA involved in the process. He continued to share the Lake Minnequa Park restroom and expansion is moving forward, they are working to identify East Side projects, the Main St/ Union Ave. study community meetings are moving forward and they hope to have a plan very soon. All agreed that moving quickly to assist the business' on Main St. /Union Ave. would be ideal.

Convention Center

Kevin Ortiz, Pueblo Convention Center General Manager, discussed the continued impacts of COVID-19 on the Convention Center and some upcoming events that will take place due to the waiver approval. Discussion followed and it was shared that joint events with HARP in Gateway Plaza or exterior spaces would be beneficial.

Welcome Center

Danielle Kitzman, Greater Pueblo Chamber of Commerce, shared the reopening plans for the Welcome Center, lodging tax updates, and the COVID-19 support for local business' they are working towards.

ADJOURNMENT

Dave Abeyta, Chairman gave his closing comments and adjourned the Tuesday, July 14, 2020, Regular Board Meeting at 1:11 p.m.

Respectfully submitted by,



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