



Board Meeting Minutes

Tuesday, June 9, 2020

11:50 AM

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

MEETING CALLED BY

Betty Martinez, Vice-Chairman, called the Tuesday, June 9, 2020 Board Meeting to order at 11:54 a.m.

COMMISSIONERS PRESENT

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

COMMISSIONERS ABSENT

Dave Abeyta, Garrison Ortiz

STAFF PRESENT

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

GUESTS PRESENT

Doug Piersel, Kevin Ortiz, Lynn Clark, Scott Hobson

(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, June 9, 2020 Board Meeting Agenda as presented was made by Don Banner, Commissioner. The motion was seconded by Ralph Williams, Treasurer. The motion passed unanimously.

COMMITTEE REPORTS

Finance Committee

Ralph Williams, Treasurer, gave a brief update regarding the upcoming bond issue, bank loan agreements and vendor fees. Discussion followed. No decisions were made.

CONSENT AGENDA

Consent Agenda approval to accept and file the following:

- Tuesday, May 12, 2020 Board Regular Meeting Minutes
- Monday, May 11, 2020 Executive Committee Meeting Minutes
- Monday, May 26, 2020 Executive Committee Meeting Minutes
- Friday, May 29, 2020 Finance Committee Meeting Minutes
- April 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 Marlene Bregar, Commissioner. The motion passes unanimously.

ACTION ITEMS

No action items were presented.

REPORTS

Chairman

No report was given.

Secretary

Jerry M. Pacheco, Executive Director, shared a more indepth look at the recent vendor fees, discussed the Pueblo Community Health Center project which may require a new urban renewal area, and Meagan Kroeze resignation. Tony Acri, Project Manager, shared his efforts on City of Pueblo projects. Discussion followed and all agreed that Jerry M. Pacheco, Executive Director, should serve as the PURA representative on HARP until a formal vote.

Historic Arkansas Riverwalk of Pueblo Authority

Lynn Clark, HARP Executive Director, gave a brief update regarding COVID-19 impact on the Riverwalk, plans to reopen with restrictions from the Governor, a brief update on the boathouse design work, and Gateway Park is finished and the Good Night Loving Trail sculptures will be installed in June with the playground to follow.

City of Pueblo

Scott Hobson, City of Pueblo, shared that their were 11 proposals submitted for the Aquatics Center study, the Union Avenue and Main Street Study is well underway, and that the City right of way is going to be used by restaurants to expand patio space due to COVID-19 restrictions.

Convention Center

Kevin Ortiz, Pueblo Convention Center General Manager, discussed the continued impacts of COVID-19 on the Convention Center and some unforeseen capital issues. He continued by sharing their re-opening plans due to the Governors orders and waiver.

Welcome Center

No report was given.

ADJOURNMENT

A motion to adjourn the Tuesday, June 9, 2020 meeting was made by Don Banner, Commissioner. The motion was seconded by Patrick Avalos, Commissioner. Betty Martinez, Vice-Chairman, adjourned the Tuesday, June 9, 2020, Regular Board Meeting at 12:36 p.m.

Respectfully submitted by,



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