



**Board Meeting Minutes
Tuesday, August 11, 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, August 11, 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, Jim Valenzuela, Ralph Williams

COMMISSIONERS ABSENT

Garrison Ortiz

STAFF PRESENT

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

GUESTS PRESENT

Doug Piersel, Kevin Ortiz, Lynn Clark, Scott Hobson, Donielle Kitzman, Colom McCormack

(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, August 11, 2020 Board Meeting Agenda as presented was made by Don Banner, Commissioner. The motion was seconded by Louie Carleo, Commissioner. The motion passed unanimously.

COMMITTEE REPORTS

Finance Committee

Ralph Williams, Treasurer, gave an update regarding EVRAZ Rail project area, and reviewed the four refinancing's. Discussion followed no decisions were made. All thanked Ralph Williams, Treasurer, and Staff for the hard work regarding EVRAZ and the refinancing's.

CONSENT AGENDA

Consent Agenda approval to accept and file the following:

- Tuesday, July 14, 2020 Board Regular Meeting Minutes
- Monday, July 13, 2020 Executive Committee Meeting Minutes
- Wednesday, July 22, 2020 Executive Committee Meeting Minutes
- Friday, July 24, 2020 Finance Committee Meeting Minutes
- June 2020 PURA and Convention Center Operating Statements

A motion to approve the consent agenda and all items included was made by Dennis Flores, Commissioner. The motion was seconded by Don Banner, Commissioner. The motion passes unanimously.

ACTION ITEMS

A Resolution authorizing the Executive Committee to negotiate a Development and Disposition Agreement regarding the 2501 Lake Avenue Coin Laundry Project.

A motion to approve the resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo Colorado, authorizing the Executive Committee to negotiate a Development and Disposition Agreement with Colom McCormack for \$77,900 of support for the 2501 Lake Avenue Coin Laundry Project contingent upon financing, and authorizing all Executive Committee members to execute the same was made by Don Banner, Commissioner. The motion was seconded by Dennis Flores, Commissioner. Discussion followed. An amendment to the resolution for support to not exceed \$35,000 was made by Ralph Williams, Treasurer. The motion was seconded by Don Banner, Commissioner. The amendment to the motion passes unanimously. The motion passes unanimously.

A Resolution ratifying the Downtown Expanded Project Area Tax Increment Revenue Refunding and amending the maximum maturity of the Series 2020 Bond.

A motion to approve the resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority ratifying the previous issuance of the Authority's Tax increment Revenue Refunding Bond (Downtown Expanded Project Area), Series 2020 to U.S. Bank National Association; Amending the Maximum Maturity of the Series 2020 Bond and ratifying and approving actions related thereto was made by Don Banner, Commissioner. The motion was seconded by Louie Carleo, Commissioner. The motion passes unanimously.

REPORTS

Chairman

Dave Abeyta, Chairman, stated he had no updates at this time.

Secretary

Jerry M. Pacheco, Executive Director, shared that the authority will be conducting a blight study per the City of Pueblo's direction in the area from the corner of 12th and Joplin to 4th and Norwood. He continued by sharing updates regarding EVRAZ Rail project. The project is moving forward at a rapid pace. Discussion followed and no decisions were made.

Historic Arkansas Riverwalk of Pueblo Authority

Lynn Clark, HARP Executive Director, discussed upcoming and ongoing projects. Discussion followed regarding the homeless issues on the Riverwalk. All agreed that the Riverwalk should be clean, safe, and homeless free.

City of Pueblo

Scott Hobson, City of Pueblo, gave an update on the Eastside study, Brownfields project, City and Santa Fe Streetscape project, and others. Discussion followed and no decisions were made.

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 no decisions were made.

Welcome Center

Danielle Kitzman, Greater Pueblo Chamber of Commerce, shared the continued work of the Greater Chamber and Welcome Center. Discussion followed and no decisions were made.

ADJOURNMENT

A motion to adjourn the Tuesday, August 11, 2020 Board Regular Meeting was made by Betty Martinez, Vice-Chairman. The motion was seconded by Don Banner, Commissioner. Dave Abeyta, Chairman gave his closing comments and adjourned the Tuesday, August 11, 2020, Regular Board Meeting at 12:53 p.m.

Respectfully submitted by,



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