



**Board Meeting Minutes  
Tuesday, October 13, 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, October 13, 2020 Board Meeting to order at 12:00 p.m.

**COMMISSIONERS PRESENT**

Mark Aliff, Don Banner, Marlene Bregar, Louie Carleo, Dennis Flores, Elizabeth Gallegos, Betty Martinez, Garrison Ortiz, Ralph Williams, Jim Valenzuela

**COMMISSIONERS ABSENT**

Dave Abeyta, Patrick Avalos

**STAFF PRESENT**

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

**GUESTS PRESENT**

Doug Piersel, Kevin Ortiz, Donielle Kitzman, Nathan Stern, Susan Powers, Gary Anzuini

**(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, October 13, 2020 Board Meeting Agenda as presented was made by Marlene Bregar, Commissioner. The motion was seconded by Ralph Williams, Treasurer. The motion passed unanimously.

**COMMITTEE REPORTS**

**Finance Committee**

Ralph Williams, Treasurer, shared that PURA will be moving to bill processing to Bill.com and are looking at different options for payroll software. He stated that the PURA budget is being prepared and discussion followed regarding budget open house and sales tax for RTA.

**CONSENT AGENDA**

Consent Agenda approval to accept and file the following:

- Friday, September 4, 2020 Board Special Meeting Minutes
- Tuesday, September 8, 2020 Board Regular Meeting Minutes
- Monday, September 14, 2020 Executive Committee Meeting Minutes
- Friday, September 25, 2020 Finance Committee Meeting Minutes
- August 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 Louie Carleo, Commissioner. The motion passes unanimously.

## **ACTION ITEMS**

**A motion approving a settlement agreement with Solar Garden (Clean Focus) and authorizing the Chairman and Secretary to sign a resolution.**

A motion to approve a settlement agreement with the Solar Garden (Clean Focus) and authorizing the Chairman and Secretary to sign a resolution was made by Don Banner, Commissioner. The motion was seconded by Ralph Williams, Treasurer. Doug Piersel gave a brief background and overview of the agreement. Discussion followed. The motion passes unanimously.

## **PRESENTATIONS**

### **Fuel and Iron Project Presentation**

Nathan Stern, Developer, presented the Fuel and Iron Project and discussed their formal request for the PURA board to consider contributing Property tax and a potential modification to the district to allow for Sales Tax collection. Discussion followed and all agreed that discussions with the City should continue and this should be discussed again during a future meeting.

### **Former Health Department Lot Project**

Gary Anzuini, Developer, presented the Former Health Department Lot. Discussion followed and all agreed that due to technical issues this presentation should be given again so that full board discussion can take place.

### **Proposed New Plan Area Process Presentation**

Jerry M. Pacheco, Executive Director, asked for this item to be tabled until after the first of the year. All agreed.

## **REPORTS**

### **Chairman**

No report given due to technical difficulties written reports may be sent later.

### **Secretary**

No report given due to technical difficulties written reports may be sent later.

### **Historic Arkansas Riverwalk of Pueblo Authority**

No report given due to technical difficulties written reports may be sent later.

### **City of Pueblo**

No report given due to technical difficulties written reports may be sent later.

### **Convention Center**

No report given due to technical difficulties written reports may be sent later.

### **Welcome Center**

No report given due to technical difficulties written reports may be sent later.

## **DISCUSSION ITEMS**

No discussion items were presented.

## **ADJOURNMENT**

Betty Martinez, Vice-Chairman adjourned the Tuesday, October 13, 2020, Regular Board Meeting at 1:25 p.m.

Respectfully submitted by,



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