



**Board Meeting Minutes**  
**Tuesday, November 10, 2020**  
**11:50 AM**  
**Via Microsoft Teams Conferencing**

**MEETING CALLED BY**

Dave Abeyta, Chairman, called the Tuesday, November 10, 2020 Board Meeting to order at 11:51 a.m.

**COMMISSIONERS PRESENT**

Dave Abeyta, Mark Aliff, Patrick Avalos, Don Banner, Marlene Bregar, Louie Carleo, Dennis Flores, Elizabeth Gallegos, Jeanette Garcia, Betty Martinez, Garrison Ortiz, Jim Valenzuela, Ralph Williams

**COMMISSIONERS ABSENT**

None

**STAFF PRESENT**

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

**GUESTS PRESENT**

Doug Piersel, Lynn Clark, Kevin Ortiz, Donielle Kitzman, Mayor Gradisar, Gary Anzuini, Ted Lopez, Tom Carrigan

**(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, November 10, 2020 Board Meeting Agenda as presented was made by Ralph Williams, Treasurer. The motion was seconded by Don Banner, Commissioner. The motion passed unanimously.

**COMMITTEE REPORTS**

**Finance Committee**

Ralph Williams, Treasurer, shared that resolutions regarding 2020 budget amendment and 2021 draft budget will take place during this meeting. He also shared that there has been some vandalism to the Convention Center parking garage which will be discussed later during the Convention Center report.

**CONSENT AGENDA**

Consent Agenda approval to accept and file the following:

- Tuesday, October 13, 2020 Board Regular Meeting Minutes
- Monday, October 26, 2020 Executive Committee Meeting Minutes
- Friday, October 23, 2020 Finance Committee Meeting Minutes
- September 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 Elizabeth Gallegos, Commissioner. The motion passes unanimously.

## **ACTION ITEMS**

### **Public Hearing for the draft 2020 Budget amendment.**

Dave Abeyta, Chairman, opened the public hearing for the 2020 budget amendment at 12:00 p.m. No public comment was made. Dave Abeyta, Chairman, closed the public hearing for the 2020 budget amendment at 12:00 p.m.

### **A Resolution adopting a budget amendment for the calendar year 2020.**

A motion to approve a resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo Colorado, adopting a budget amendment and appropriating sums of money in the amounts attached and for the purposes set forth herein for the Pueblo Urban Renewal Authority, for the calendar year 2020, commencing January 1, 2020 and ending December 31, 2020 was made by Don Banner, Commissioner. The motion was seconded by Elizabeth Gallegos, Commissioner. The motion passes unanimously.

### **Public Hearing for the draft 2021 Budget.**

Dave Abeyta, Chairman, opened the public hearing for the 2021 budget at 12:01 p.m. No public comment was made. Dave Abeyta, Chairman, closed the public hearing for the 2021 budget at 12:01 p.m.

### **A Resolution adopting a budget for the calendar year 2021.**

A motion to approve a resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo Colorado, adopting a budget and appropriating sums of money in the amounts attached and for the purposes set forth herein for the Pueblo Urban Renewal Authority, for the calendar year 2021, commencing January 1, 2021 and ending December 31, 2021 was made by Don Banner, Commissioner. The motion was seconded by Betty Martinez, Vice-Chairman. The motion passes unanimously.

## **PRESENTATIONS**

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

Gary Anzuini, Developer, presented the Former Health Department Lot project. Discussion followed regarding the project, requirements for PURA, and soil testing. All generally agreed that the subdivision should move forward, Executive Committee should discuss and approve a sale amount for the real-estate and parking, and that Mr. Anzuini should be allowed to do soil testing in order to give more accurate financing models.

## **REPORTS**

### **Chairman**

No report given.

### **Secretary**

Jerry M. Pacheco, Executive Director, shared that the staff has been working diligently on budget, EVRAZ Rail Urban Renewal Project Bonding, Mitchell Park South potential Urban Renewal Project, and will move forward with Mr. Anzuini's project. Discussion followed regarding the above, the Pueblo Community Health Center (PCHC) request to present to the PURA Board in the next few meetings, PURA Process, and the Fuel and Iron Project. All generally agreed that the PCHC should present to the Board or to Finance Committee on Staff's recommendation, the staff should present the PURA Process during the December Board meeting, and that PURA will wait on the City Council and Mayor's approval of direction for the Fuel and Iron project before proceeding with agreements.

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

Lynn Clark, Historic Arkansas Riverwalk of Pueblo (HARP) Authority Executive Director, reported on the Riverwalk activities, and continued COVID-19 impacts.

### **City of Pueblo**

Scott Hobson, City of Pueblo, shared updates regarding the Cares Act Funding providing funds for the PURA recommended Parklets on Union Avenue, EPA Grant process, and County 1A project progress. Discussion followed regarding these. No decisions were made.

### **Convention Center**

Kevin Ortiz, Pueblo Convention Center General Manager, gave a report regarding Parking Garage vandalism and a truck accident. He discussed that there are lights going out in the tower and they are working on the warranty and replacement, they are working on curb appeal and upkeeping landscaping, he is re-applying to the County Covid-19 grant program second round, and the Chamber is working with them on a Marketing Campaign for promoting Pueblo and the Convention Center. Discussion followed and all agreed that it may be necessary to have additional camera surveillance in the Convention Center Parking Garage.

### **Welcome Center**

Danielle Kitzman, Pueblo Greater Chamber of Commerce, shared a written report.

### **DISCUSSION ITEMS**

No discussion items were presented.

### **ADJOURNMENT**

A motion to adjourn the Tuesday, November 10, 2020, Regular Board Meeting was made by Betty Martinez, Vice-Chairman. The motion was seconded by Ralph Williams, Treasurer. Dave Abeyta, Chairman, adjourned the Tuesday, November 10, 2020, Regular Board Meeting at 1:36 p.m.

Respectfully submitted by,



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