



**Board of Commissioners Regular Meeting Agenda
Tuesday, December 8, 2020**

11:50 AM

Pueblo Convention Center 320 Central Main Street

Via Microsoft Teams Conferencing 719-582-5125 conference ID 639 358 412#

Agenda Item		Action
I. Call to Order	Dave Abeyta	
II. Public Comment		
<p>The Public Comment period is an opportunity for citizens of the City of Pueblo to present to the PURA Board of Commissioners such information as relates to the PURA Board. No issue concerning the City, the County or non-PURA business should be presented. No legal advice or opinion should be given. A maximum of three individuals will be allowed to address the Board for up to three minutes each. When your time is up you are expected to sit down. All citizens are urged to: (1) state their comment/concern; and (2) list possible solutions. Insults and/or accusations directed toward specific PURA Commissioners and/or personnel will not be tolerated. Violation of these rules may result in an individual being barred from further opportunities to address the Board</p>		
III. Roll Call	Cherish Deeg	
IV. Approval of the Agenda		Motion
V. Committee Reports		
Finance Committee	Ralph Williams	
VI. CONSENT AGENDA		Motion
<p>All items listed in this portion of the agenda are considered to be routine by PURA and will be enacted by one motion. There will be no separate discussion of these items unless a Commissioner so requests; in which event, the item will be removed from the Consent Agenda and considered under the Regular Agenda. Unless otherwise indicated, titles are self-explanatory.</p> <p>Tuesday, November 10, 2020 Board Regular Meeting Minutes Monday, November 19, 2020 Executive Committee Meeting Minutes Friday, November 30, 2020 Executive Committee Meeting Minutes</p>		
VII. REGULAR AGENDA		
VIII. Action Items		Motion

A Resolution approving an amendment to Resolution 2020-25 authorizing the form of and approving the EVRAZ Bonds

A resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo Colorado, amending Resolution No. 2020-25 previously adopted by the Board Authorizing the Form of and Approving the Issuance of the Authority's Tax Increment Revenue Bonds (EVRAZ Project), Series 2020; Authorizing certain actions to be taken and confirming certain actoins heretofore taken in connection with the amendment; and repealing any action heretofore taken in conflict herewith.

A Resolution approving a Redevelopment and Reimbursement Agreement

A resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo Colorado, approving a Redevelopment and Reimbursement Agreement with New CF&I Inc. in the EVRAZ Rail Urban Renewal Project Area, and authorizing the Executive Director to make minor modifications to the agreement with Legal and Bond council approval.

A Resolution approving the Executive Committee to negotiate a Redevelopment and Reimbursement Agreement with Full Plate Management, LLC regarding the Fuel and Iron Project

A resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo Colorado, authorizing the Executive Committee to negotiate a Redevelopment and Riembursement Agreement with Full Plate Management, LLC for the Fuel and Iron Project in the Union Avenue Urban

A Resolution approving \$20,000 of support for the RMPBS project regarding the Pueblo 1921 Flood

A resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo Colorado, authorizing \$20,000 of support for the Rocky Mountain PBS project regarding the Pueblo 1921 Flood.

IX. Reports

Chairman's Report	Dave Abeyta
Secretary's Report	Jerry M. Pacheco
Historical Arkansas Riverwalk of Pueblo	Lynn Clark
City of Pueblo	Scott Hobson
Pueblo Convention Center/Spectra	Kevin Ortiz
Chamber Welcome Center	Rod Slyhoff/Donielle Kitzman

X. Discussion Items

Board Members Q&A **Motion**

XI. Adjournment