



Board of Commissioners Regular Meeting Agenda
Tuesday, March 10, 2020
11:50 AM
Pueblo Convention Center
320 Central Main

<u>Agenda Item</u>	<u>Action</u>
I. Call to Order	Don Banner
II. Roll Call	Cherish Deeg
III. Approval of the Agenda	Motion
IV. REGULAR AGENDA	
V. Board of Commissioner Officer Election	
Board of Commissioner Chairman Election	
Nominations for the Office of Chairman	Motion
A resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo Colorado, appointing _____, a Commissioner of the Pueblo Urban Renewal Authority, to serve as Chairman of the same for a period not to exceed one (1) year.	Ballot Vote
Board of Commissioner Vice-Chairman Election	
Nominations for the Office of Vice-Chairman	Motion
A resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo Colorado, appointing _____, a Commissioner of the Pueblo Urban Renewal Authority, to serve as Vice-Chairman of the same for a period not to exceed one (1) year.	Ballot Vote
Board of Commissioner Treasurer Election	
Nominations for the Office of Treasurer	Motion
A resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo Colorado, appointing _____, a Commissioner of the Pueblo Urban Renewal Authority, to serve as Treasurer of the same for a period not to exceed one (1) year.	Ballot Vote
*Please note all nominations of Board of Commissioner Officers shall be by motion and second. A secret ballot vote will be held if more than one Commissioner is nominated for an office. Those elected will hold office until the February 2021 Annual Meeting.	

VI. Action Items

Motion

A Resolution designating Jerry M. Pacheco, Executive Director, as Secretary.

A resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo Colorado, appointing Jerry M. Pacheco, Executive Director, to serve as secretary to commence February 11, 2020, and expire at the February 2021 Annual Meeting.

A Resolution approving bank signature authorizations

A resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo Colorado, authorizing Executive Director, Jerry M. Pacheco; Chairman, _____; Vice-Chairman, _____; Treasurer, _____ to act on behalf of the Authority as signatory on all financial accounts.

A Resolution approving the PURA appointment to HARP Authority Board

A resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo Colorado, approving the placement of _____, Commissioner to the Historic Arkansas Riverwalk of Pueblo Authority as the Pueblo Urban Renewal Authority Representative, for a term not to exceed one year, pursuant to the amended and restated Historic Arkansas Riverwalk of Pueblo Authority Intergovernmental Agreement.

A Resolution authorizing the Executive Committee to negotiate an agreement with the Pueblo Community College Foundation for up to \$500,000 of support for the Pueblo Community College, Nursing and Allied Health Teaching and Learning Center.

A resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo Colorado, authorizing the Executive Committee to negotiate an agreement with the Pueblo Community College Foundation for up to \$500,000 of support for the Pueblo Community College, Nursing and Allied Health Teaching and Learning Center, an authorizing the Chairman and Secretary to execute the same.

VII. Committee Reports

Finance Committee

Dave Abeyta/ Ralph Williams

Design Committee

Betty Martinez

VIII. CONSENT AGENDA

Motion

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.

Tuesday, January 14, 2020 Board Regular Meeting Minutes

Tuesday, February 11, 2020 Board Regular Meeting Minutes

Monday, January 13, 2020 Executive Committee Minutes
Friday, January 24, 2020 Finance Committee Minutes
November 2019 PURA Operating Statements
December 2019 PURA Operating Statements
November 2019 Pueblo Convention Center Operating and Sales Report
December 2019 Pueblo Convention Center Operating and Sales Report
November 2019 Pueblo Convention Center Operating Statements
December 2019 Pueblo Convention Center Operating Statements

IX. Presentations

Christian Life Ministries Presentation
Parklet Presentation

X. Reports

Chairman's Report	Chairman
Board Committee Assignments	
Secretary's Report	Jerry M. Pacheco
Historical Arkansas Riverwalk of Pueblo	Meagan Kroeze
City of Pueblo	Scott Hobson
Pueblo Convention Center/Spectra	Kevin Ortiz
Chamber Welcome Center	Rod Slyhoff

XI. Discussion Items

Board Members Q&A

XII. Public Comment

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.**

XIII. Adjournment

Motion