



Board of Commissioners Regular Meeting Agenda

Tuesday, July 14, 2020

11:50 AM

Pueblo Urban Renewal Authority 115 E. Riverwalk Suite 410

Via Microsoft Teams Conferencing 719-582-5125 conference ID 492 666 028#

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, June 9, 2020 Board Regular Meeting Minutes</p> <p>Monday, June 8, 2020 Executive Committee Meeting Minutes</p> <p>Friday, June 26, 2020 Finance Committee Meeting Minutes</p> <p>May 2020 PURA and Convention Center Operating Statements</p>	
VII. REGULAR AGENDA	

VIII. Action Items

Motion

A Resolution approving the PURA appointment to HARP Authority

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 approving a Supplemental Property Tax Increment Revenue Agreement regarding Thunder Village with Pueblo County

A resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo Colorado, approving a supplemental agreement by and between the Pueblo Urban Renewal Authority, a body corporate and politic of the State of Colorado and Pueblo County, a political subdivision of the State of Colorado regarding the Thunder Village Urban Renewal Plans, and authorizing the Chairman and Secretary to execute the same.

A Resolution approving the Issuance of the Revenue Refunding Bonds Series 2020 in North Pueblo

A resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority approving the Issuance of the Authority's Tax increment Revenue Refunding Bonds (Dillon Flyover Project), Series 2020 to Bank of San Juans; Amending the Maximum Principle Amount of the Series 2020 Bonds and the Authorized uses of the proceeds therefrom.

A Resolution approving the Issuance of the Revenue Refunding Bonds Series 2020 in Lake Minnequa

A resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority approving the Issuance of the Authority's Tax Increment Revenue Refunding Bonds (Lake Minnequa Urban Renewal Project), Series 2020 to Legacy Bank; Amending the Maximum Principle Amount of the Series 2020 Bonds and the Authorized uses of the proceeds therefrom.

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

X. Discussion Items

Board Members Q&A

Motion

XI. Adjournment