



Board of Commissioners Regular Meeting Agenda

Tuesday, August 11, 2020

11:50 AM

Pueblo Urban Renewal Authority 115 E. Riverwalk Suite 410

Via Microsoft Teams Conferencing 719-582-5125 conference ID 643 077 605#

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, July 14, 2020 Board Regular Meeting Minutes</p> <p>Monday, July 13, 2020 Executive Committee Meeting Minutes</p> <p>Wednesday, July 22, 2020 Executive Committee Meeting Minutes</p> <p>Friday, July 24, 2020 Finance Committee Meeting Minutes</p> <p>June 2020 PURA and Convention Center Operating Statements</p>	

VII. REGULAR AGENDA

VIII. Action Items

Motion

A Resoulution authorizing the Executive Committee to negotiate a Development and Disposition Agreement regarding the 2501 Lake Avenue Coin Laundry Project

A resoulution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo Colorado, authorizing the Executive Committee to negotiate a Development and Disposition Agreement with Colom McCormack for up to \$77,900 of support for the 2501 Lake Avenue Coin Laundry Project contengent upon financing, and authorizing all Executive Committee members to execute the same.

A Resoulution ratifying the Downtown Expanded Project Area Tax Increment Revenue Refunding and amending the maximum maturity of the Series 2020 Bond.

A resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority ratifying the previous issuance of the Authority's Tax increment Revenue Refunding Bond (Downtown Expanded Project Area), Sereis 2020 to U.S. Bank National Association; Amending the Maximum Maturity of the Series 2020 Bond and ratifying and approving actions related thereto.

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