



**Board of Commissioners Regular Meeting Agenda**

**Tuesday, May 11, 2021**

**11:50 AM**

**Pueblo Convention Center 320 Central Main and**

**Via Microsoft Teams Conferencing 719-582-5125 conference ID 290 054 171#**

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<b>Agenda Item</b>	<b>Action</b>
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<b>I. Call to Order</b>	Dave Abeyta
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**II. 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.**

<b>III. Roll Call</b>	Cherish Deeg
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<b>IV. Approval of the Agenda</b>	<b>Motion</b>
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**V. Committee Reports**

Executive Committee	Dave Abeyta
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Finance Committee	Ralph Williams
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<b>VI. CONSENT AGENDA</b>	<b>Motion</b>
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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, April 13, 2021 Board Regular Meeting Minutes

Monday, April 12, 2021 Executive Committee Meeting Minutes

**VII. REGULAR AGENDA**

**VIII. Action Items**

**Motion**

**A Resolution approving a Quit Claim Deed.**

A resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo Colorado, approving Quit Claim Deed for 209 S. Santa Fe Avenue, Pueblo Colorado 81003 to the City of Pueblo, a Municipal Corporation, and authorizing the Chairman and Secretary to execute same.

**A Resolution accepting land from the City of Pueblo**

A resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo Colorado, accepting a parcel of land, consisting of approximately 558.35 square feet, located in Block 62 of the Hobson's Subdivision, County of Pueblo, State of Colorado from the City of Pueblo, a Colorado Muncipal Corporation.

**A Resolution approving and accepting an amendment to the Gift Agreement with LeVert Hoag Foundation.**

A resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo Colorado, approving and accepting an amendment to the Gift Agreement by and between the Pueblo Urban Renewal Authority and the LeVert Hoag Foundation and all documents and actions in connection therewith and authorizing the Board Chairman and Secretary to execute the same.

**A Resolution approving Change Order #5 for the RTA Project Heritage Plaza.**

A resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo Colorado, approving Change Order 5 to the Design/Build Contract for the Regional Tourism Act Project between the Pueblo Urban Renewal Authority and H.W. Houston Construction, LLC, for the Heritage Walk Plaza and authorizing the Chairman and Secretary to execute same.

**IX. Presentations**

Union and Main Streetscape Master Plan Presentation- Bill Zwick

**X. Reports**

Secretary's Report	Jerry M. Pacheco
City of Pueblo	Mayor Gradisar/Scott Hobson
Pueblo County	Garrison Ortiz
Pueblo Convention Center/Spectra	Kevin Ortiz
Historical Arkansas Riverwalk of Pueblo	Don Banner
Chamber Welcome Center	Donielle Kitzman

**XI. Discussion Items**

Board Members Q&A

**Motion**

**XII. Adjournment**