



**Board Meeting Minutes**

**Tuesday, May 11, 2021**

**11:50 AM**

**Pueblo Convention Center 320 Main Street and Via Microsoft Teams Conferencing**

**MEETING CALLED BY**

Betty Martinez, Vice-Chairman, called the Tuesday, May 11, 2021 Board Meeting to order at 12:00 p.m. and shared brief comments regarding the passing of Ray Aguilera.

**COMMISSIONERS PRESENT**

Patrick Avalos, Mark Aliff, Don Banner, Marlene Bregar, Louie Carleo, Elizabeth Gallegos, Jeanette Garcia, Betty Martinez, Garrison Ortiz, Ralph Williams

**COMMISSIONERS ABSENT**

Dave Abeyta, Dennis Flores, Jim Valenzuela

**STAFF PRESENT**

Cherish Deeg, Jerry M. Pacheco, Andrea Delagarza, Tony Acri

**GUESTS PRESENT**

Doug Piersel, Kevin Ortiz, Mayor Gradisar, Bill Zwick

**(All meetings are recorded per PURA's Financial and Administrative Internal Controls Policy adopted February 11, 2014)**

**PUBLIC COMMENT**

No public comments were made.

**APPROVAL OF AGENDA**

A motion to approve the PURA Tuesday, May 11, 2021 Board Meeting Agenda as presented was made by Elizabeth Gallegos, Commissioner. The motion was seconded by Don Banner, Commissioner. The motion passed unanimously.

**COMMITTEE REPORTS**

**Finance Committee**

Ralph Williams, Treasurer, shared that the PURA financial reports have been reviewed and are in good order. Budget amendments will be approved, along with the annual audit, during the next board meeting.

**CONSENT AGENDA**

Consent Agenda approval to accept and file the following:

Tuesday, April 13, 2021 Board Regular Meeting Minutes

Monday, April 12, 2021 Executive Committee Meeting Minutes

A motion to approve the consent agenda and all items included was made by Don Banner, Commissioner. The motion was seconded by Marlene Bregar, Commissioner. The motion passes unanimously.

## **ACTION ITEMS**

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

A motion to approve a Resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority of Pueblo Colorado, approving a 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 was made by Ralph Williams, Treasurer. The motion passes unanimously.

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

A motion to approve a Resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority of 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 Municipal Corporation was made by Don Banner, Commissioner. The motion was seconded by Marlene Bregar, Commissioner. The motion passes unanimously.

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

A motion to approve a Resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority of 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 was made by Ralph Williams, Treasurer. The motion was seconded by Marlene Bregar, Commissioner. Discussion followed regarding the true name of the plaza/walkway. The motion passes unanimously.

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

A motion to approve a Resolution of the Board of Commissioner of the Pueblo Urban Renewal Authority of 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 Plaza and authorizing the Chairman and Secretary to execute same was made by Don Banner, Commissioner. The motion was seconded by Elizabeth Gallegos, Commissioner. The motion passed unanimously.

## **PRESENTATIONS**

### **Union and Main Street Master Plan Presentation**

Bill Zwick, City of Pueblo, presented the Union and Main Street Master Plan. Discussion followed and no decisions were made.

## **REPORTS**

### **Secretary**

Jerry M. Pacheco, Executive Director, stated that staff is working on the 2021-2022 work program to be presented during the June or July meeting. Andrea DelaGarza, Director of Community Relations, shared upcoming events in the month of June.

### **City of Pueblo**

No further reports were given.

### **Pueblo County**

No report was given.

### **Convention Center**

Kevin Ortiz, Pueblo Convention Center General Manager, shared that he is feeling positive about being able to make budget this year with the uptick in business, the Mother's Day events had 450 people in attendance, and the LED Lighting upgrade is wrapping up.

**Historic Arkansas Riverwalk of Pueblo Authority**

Don Banner, Commissioner, stated that the HARP Audit was approved, they have new staff starting, they are working on funding for the Boathouse project, they approved past due CAM Fees to be paid back over time, the Ferguson property is being purchased with a portion of the site leased back to them, and the boat rides opened in May.

**Welcome Center**

No report was given.

**DISCUSSION ITEMS**

No items were presented.

**ADJOURNMENT**

A motion to adjourn the Tuesday, May 11 2021, Regular Board Meeting was made by Elizabeth Gallegos, Commissioner. The motion was seconded by Marlene Bregar, Commissioner. Betty Martinez, Vice-Chairman, adjourned the Tuesday, May 11, 2021, Regular Board Meeting at 1:16 p.m.

Respectfully submitted by,



Cherish K. Deeg  
Pueblo Urban Renewal Authority  
Operations Director