



**Board Meeting Minutes
Tuesday, November 9, 2021
11:50 AM**

Pueblo Convention Center 320 Main Street and Via Microsoft Teams Conferencing

MEETING CALLED BY

Jerry Pacheco, Executive Director, called the Tuesday, November 9, 2021 Board Meeting to order at 12:02 p.m.

COMMISSIONERS PRESENT

Dave Abeyta, Patrick Avalos, Don Banner, Marlene Bregar, Dennis Flores, Elizabeth Gallegos, Jeanette Garcia, Betty Martinez, Garrison Ortiz, Jim Valenzuela, Ralph Williams

COMMISSIONERS ABSENT

Mark Aliff, Louie Carleo

STAFF PRESENT

Jerry Pacheco, Cherish Deeg, Andrea Delagarza, Tony Acri, Shawn Sandoval

GUESTS PRESENT

Mayor Nick Gradisar, Doug Piersel, Scott Hobson, Kevin Ortiz, Skyler Bunch, Dan Sullivan, Steve Graber, Patrick Sheetz

(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 made to approve the PURA Tuesday, November 9, 2021 Board Meeting Agenda by Don Banner, Commissioner. The motion was seconded by Elizabeth Gallegos, Commissioner. The motion passed unanimously.

PRESENTATION

Mountain Care Coalition presented their plans for an apartment building/retail in the Lake Minnequa area in the Sunnyside neighborhood. PURA does have land in that area to potentially use as an incentive. Jerry Pacheco, Board Secretary, asked the board for direction. Elizabeth Gallegos, Commissioner, made a motion to move forward with the project. Betty Martinez, Vice Chairman, seconded the motion. The motion passes unanimously.

COMMITTEE REPORTS

Executive Committee

No report.

Finance Committee

No report.

CONSENT AGENDA

Consent Agenda approval to accept and file the following:

Tuesday, October 12, 2021 Board Regular Meeting Minutes
Monday, October 25, 2021 Executive Committee Meeting Minutes
Thursday, October 28, 2021 Finance Committee Meeting Minutes
October 2021 Pueblo Convention Center Operations & Sales Report
October 2021 PURA Operating Statements

A motion to approve the consent agenda and all items included was made by Don Banner, Commissioner. The motion was seconded by Betty Martinez, Vice Chairman. The motion passes unanimously.

REPORTS

No reports were given.

ACTION ITEMS

Public Hearing for a resolution adopting a budget for the calendar year 2022

Jerry Pacheco, Executive Director, opened the public hearing for the adoption of the 2022 budget resolution at 12:30 p.m. No public comment was made. Jerry Pacheco, Executive Director, closed the public hearing at 12:32 p.m.

A Resolution adopting a budget for the calendar year 2022.

A resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo Colorado, adopting a budget and appropriating sums of money in the amounts attached and for the purposes set forth herein for the Pueblo Urban Renewal Authority, for the calendar year 2022, commencing January 1, 2022 and ending December 31, 2022. Don Banner, Commissioner, to approve the 2022 budget on Tuesday, November 9, 2021. Elizabeth Gallegos, Commissioner, seconded the motion. The motion passes unanimously.

A Resolution changing the name of El Pueblo Heritage Walk to Walk of Legends.

A resolution of the Pueblo Urban Renewal Authority Board of Commissioners, a body corporate and politic of the State of Colorado, approving an amendment to the official name, El Pueblo Heritage Walk, of the public art, walkway and landscape Installation Project in partnership with the Lavert W. Hoag Foundation to Walk of Legends. Betty Martinez, Vice Chairman, made a motion to approve the name change on Tuesday, November 9, 2021. Don Banner, Commissioner, seconded the motion. The motion passes unanimously.

PURA Project Areas

Downtown Expanded and Downtown Phase 3

Lake Minnequa

North Pueblo

Saint Charles

Thunder Village and Thunder Village Project 2

Lower West Side

Union Avenue

Fountain Creek/ East Side

South Santa Fe

EVRAZ Rail

RTA

Vendor Fee

General Fund

Pueblo Convention Center

PURA Potential Areas

ADJOURNMENT

Don Banner, Commissioner, made a motion to adjourn the Tuesday, November 9, 2021, Regular Board Meeting at 3:40 p.m. The motion was seconded by Jeanette Garcia, Commissioner. Motion passed.

Respectfully submitted by,



Shawn Sandoval
Pueblo Urban Renewal Authority
Administrative Assistant