



**Board Meeting Minutes
Tuesday, December 14, 2021
11:50 AM
Via Microsoft Teams Conferencing**

MEETING CALLED BY

Betty Martinez, Vice Chairman, called the Tuesday, December 14, 2021 Board Meeting to order at 11:56 p.m.

COMMISSIONERS PRESENT

Patrick Avalos, Don Banner, Marlene Bregar, Louie Carleo, Dennis Flores, Elizabeth Gallegos, Jeanette Garcia, Betty Martinez, Jim Valenzuela, Ralph Williams

COMMISSIONERS ABSENT

Dave Abeyta, Mark Aliff, Garrison Ortiz

STAFF PRESENT

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

GUESTS PRESENT

Doug Piersel, Kevin Ortiz, Ian Snow, Namiq Ahmadov

(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, December 14, 2021 Board Meeting Agenda by Don Banner, Commissioner. The motion was seconded by Jeanette Garcia, Commissioner. The motion passed unanimously.

COMMITTEE REPORTS

Executive Committee

No report.

Finance Committee

Ralph Williams, Treasurer, shared the PURA financial reports. Everything looks good. No decisions were made.

PRESENTATION

Ian Snow, Tesla Project Developer, presented to the board why Tesla super charging stations are good for Pueblo. The charging stations will be installed in the Pueblo Convention Center parking garage. These charging stations

will bring visitors to our HARP area and restaurants. Tesla is working on making the charging station accessible to other electric vehicles.

CONSENT AGENDA

Consent Agenda approval to accept and file the following:

Tuesday, November 9, 2021 Board Regular Meeting Minutes
Friday, December 3, 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 Ralph, Treasurer. The motion passes unanimously.

ACTION ITEMS

A resolution approving a supercharger agreement with Tesla.

A resolution of the Pueblo Urban Renewal Authority, a body corporate and politic of the State of Colorado, approving a supercharger agreement by and between the Pueblo Urban Renewal Authority (PURA) and Tesla, Inc., a Delaware corporation (Tesla), and authorize the chairman and secretary to execute the same. Ralph Williams, Treasurer, to approve the resolution on Tuesday, December 14, 2021. Don Banner, Commissioner, seconded the motion. The motion passes unanimously.

REPORTS

Secretary Report

No report.

City of Pueblo

No report.

Pueblo County

No report.

Pueblo Convention Center

Vendor Fee was approved at city council meeting at the Monday, December 13, 2021 meeting. Pueblo Convention Center is projected to be making budget. Gross revenue should still be ahead by 13k.

Historic Arkansas Riverwalk of Pueblo

HARP will be installing security cameras in the beginning of 2022. Don Banner, Commissioner, will be asking HARP to work with building owners to protect their buildings. HARP will be asking the city and county to contribute more money in 2022. HARP board will not be increasing fees for parking and patio fees for the building owners.

Greater Pueblo Chamber of Commerce / Welcome Center

Danielle Kitzman, Director of Tourism, reported that the lodging tax will be up this year. The welcome center is also seeing more visitors. Danielle also reported working with Destination Colorado. Visit Pueblo is sponsoring the e-newsletter. The Greater Pueblo Chamber is working on more events in the community for 2022.

ADJOURNMENT

Don Banner, Commissioner, made a motion to adjourn the Tuesday, December 14, 2021, Regular Board Meeting at 1:10 p.m. The motion was seconded by Jeanette Garcia, Commissioner. Motion passed.

Respectfully submitted by,

Shawn Sandoval

Shawn Sandoval
Pueblo Urban Renewal Authority
Administrative Assistant