



**Board Meeting Minutes
Tuesday, January 11, 2022
11:50 AM
Via Microsoft Teams Conferencing**

MEETING CALLED BY

Dave Abeyta, Chairman, called the Tuesday, January 11, 2022 Board Meeting to order at 11:55 a.m.

COMMISSIONERS PRESENT

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

COMMISSIONERS ABSENT

Patrick Avalos, Mark Aliff

STAFF PRESENT

Jerry Pacheco, Cherish Deeg, Andrea Delagarza, Shawn Sandoval

GUESTS PRESENT

Doug Piersel, Mayor Nick Gradisar, Duane Nava, Scott Hobson, Donielle Kitzman, Kevin Ortiz, Margo Hatton, Jim Richardson, Brian Merrion, Kimberly Pearson, Olga Schmidt

(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, January 11, 2022 Board Meeting Agenda by Don Banner, Commissioner. The motion was seconded by Dennis Flores, Commissioner. The motion passed unanimously.

COMMITTEE REPORTS

Executive Committee

Jerry Pacheco, Executive Director, reported that the PURA office staff is following the mayor's request to work virtual when possible. The PURA staff is fully vaccinated and have been working a hybrid schedule from home and office.

Finance Committee

Ralph Williams, Treasurer, shared that there are no financial attached due to no meeting in December. Audit prep will begin later in the month and the auditor will be in the PURA office in late February. Vendor Fee for the Pueblo Convention Center was approved and up by \$132k. PURA is working with the Pueblo Convention Center to create a list of capital improvements due to the 25-year-old building needing updates.

PRESENTATION

Jim Richardson

CONSENT AGENDA

Consent Agenda approval to accept and file the following:

Monday, December 13, 2021 Executive Committee Meeting Minutes

Tuesday, December 14, 2021 Regular Board 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 contract with Buxton Company.

A resolution of the Pueblo Urban Renewal Authority, a body corporate and politic of the State of Colorado, approving a contract by and between the Pueblo Urban Renewal Authority (PURA) and Buxton Company, and authorize the chairman and secretary to execute the same. Betty Martinez, Vice Chairman, made a motion to approve the resolution on Tuesday, January 11, 2022. Marlene Bregar, Commissioner, seconded the motion. The motion passes unanimously.

A resolution approving an Intergovernmental Agreement with Pueblo County.

A resolution of the Pueblo Urban Renewal Authority, a body corporate and politic of the State of Colorado, approving an intergovernmental agreement by and between Pueblo County, Colorado (county), the City of Pueblo, Colorado (city), the Pueblo Urban Renewal Authority (PURA), the Board of Water Works of Pueblo, Colorado (Pueblo Water), and the Pueblo West Metropolitan District (PWMD), and authorize the chairman and secretary to execute the same. Don Banner, Commissioner, made a motion to approve the resolution on Tuesday, January 11, 2022. Dennis Flores, Commissioner, seconded the motion. The motion passes unanimously.

REPORTS

Secretary Report

Jerry Pacheco, Executive Director, updated the board on all the current and potential projects. An RFP for the Sunnyside lots is due February 1, 2022. Jerry also discussed a new roof for Christ Life Ministries. The Finance Committee will discuss and bring to the board at the February meeting. Short Elliot Hendrickson Inc. (SEH) will be working on an economic report in certain project areas in the future. PURA has worked with SEH in the past. Also, the Colorado Smelter Urban Renewal District Study Proposal will go to city council on Monday, January 24, 2022.

City of Pueblo

Major Nick Gradisar informed the board of commissioners that the new city council members were sworn in at the Monday, January 10, 2022 meeting. Scott Hobson will meet with PURA to go over the new multi family standards.

Pueblo County

No report.

Pueblo Convention Center

Kevin Ortiz, General Manager, reported that the Pueblo Convention Center hit the 2021 budget. The convention center held 225 events. For 2022 they have already had \$25K in cancellation due to the new Covid variant. Insurance did cover the wind damaged panels. One boiler has been replaced and the second one will be replaced by the end of January.

Historic Arkansas Riverwalk of Pueblo

No report.

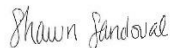
Greater Pueblo Chamber of Commerce / Welcome Center

Danielle Kitzman, Director of Tourism, reported that the lodging tax for 2021 was \$49.4M. The chamber will host a gravel bike race in October 2022. It will bring 1500 riders.

ADJOURNMENT

Dave Abeyta, Chairman, moved to adjourn the Tuesday, January 11, 2022, Regular Board Meeting at 1:52 p.m.

Respectfully submitted by,



Shawn Sandoval
Pueblo Urban Renewal Authority
Administrative Assistant