



**Board Meeting Minutes
Tuesday, April 12, 2022
11:50 AM**

Pueblo Convention Center and Via Microsoft Teams Conferencing

MEETING CALLED BY

Betty Martinez, Vice Chairman, called the Tuesday, March 8, 2022, Board Meeting to order at 12:03 p.m.

COMMISSIONERS PRESENT

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

COMMISSIONERS ABSENT

Dave Abeyta, Garrison Ortiz, Jim Valenzuela

STAFF PRESENT

Jerry Pacheco, Cherish Deeg, Andrea Delagarza, Shawn Sandoval

GUESTS PRESENT

Doug Piersel, Duane Nava, Donielle Kitzman, Scott Hobson, Christine McLeod, Matthew Price, Alan Lamberg, Mike Hartkop, Todd Mihelich

(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, April 12, 2022, Board Meeting Agenda by Don Banner, Commissioner. The motion was seconded by Elizabeth Gallegos, Commissioner. The motion passed unanimously.

COMMITTEE REPORTS

Executive Committee

No report.

Finance Committee

Ralph Williams, Treasurer, explained the way governmental accounting works to the board. Some funds we don't know until TIF is computed.

Design Committee

Betty Martinez, Vice Chairman, reported that the PURA Design Committee working on landscape. The committee would like to partner with the Marriott. The plan is gearing towards a water wise type of landscape. Betty also presented phase two of the convention center furniture.

Community Relations Committee

Andrea DelaGarza, Community Relations Director, reported to the PURA board that the 25th Anniversary of the Pueblo Convention Center will be a lunch on Friday, June 17, 2022. The lunch will be together with the new Medal of Honor display unveiling.

CONSENT AGENDA

Consent Agenda approval to accept and file the following:

Monday, March 7, 2022, Community Relations Committee Meeting Minutes
Tuesday, March 8, 2022, Regular Board Meeting Minutes
Monday, March 28, 2022, Executive Committee Minutes
Thursday, March 31, 2022, Design Committee Minutes
Friday, April 1, 2022, Finance Committee Meeting Minutes
February 2022 Pueblo Convention Center Operation & Sales Reports
February 2022 PURA Operating Statements
Repeal of Resolution 2022-11 Budget Amendment 2

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

PRESENTATION

Christine McLeod, Haynie & Co., presented to the PURA board that the audit was clean. No substantial deficiencies.

ACTION ITEMS

A Resolution Approving the 2021 Audit

A resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority, a body corporate and politic of the State of Colorado, approving and filing the 2021 annual audit. Don Banner, Commissioner, made a motion to approve the resolution on Tuesday, April 12, 2022. Dennis Flores, Commissioner, seconded the motion. The motion passes unanimously.

A Resolution Approving an Agreement with Christ Life Ministries

A resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority, a body corporate and politic of the state of Colorado, approving a redevelopment and reimbursement agreement by and between the Pueblo Urban Renewal Authority and Christ Life Ministries, LLC, a Colorado limited liability company, and appropriate \$80,000 subject to cost certification by PURA, and authorizes the chairman and secretary to make minor modifications and execute the same. Sarah Martinez, Commissioner, made a motion to approve the resolution on Tuesday, April 12, 2022. Don Banner, Commissioner, seconded the motion. The motion passes unanimously.

A Resolution Approving Amendment 3 to the St. Charles Cooperation Agreement

A resolution of the Pueblo Urban Renewal Authority, a body corporate and politic of the state of Colorado approving Amendment No. 3 to the cooperation agreement between the City of Pueblo, a municipal corporation, and the Pueblo Urban Renewal Authority relating to the Saint Charles Industrial Park Urban Renewal project area and authorize the chairman and secretary to make minor modifications and execute the same. Don Banner, Commissioner, made a motion to approve the resolution on Tuesday, April 12, 2022. Elizabeth Gallegos, Commissioner, seconded the motion. The motion passes unanimously.

Resolution Approving an Allocation for Elevator Improvements with Solar Roast

A resolution of the Pueblo Urban Renewal Authority, a body corporate and politic of the state of Colorado, approving a redevelopment and reimbursement agreement by and between the Pueblo Urban Renewal Authority and Solar Roast Coffee, LLC, a Colorado limited liability company, and appropriates \$30,000 subject to cost certification by PURA, and authorizes the chairman and secretary to make minor modifications and execute the same. Don Banner, Commissioner, made a motion to approve the resolution on Tuesday, April 12, 2022. Dennis Flores, Commissioner, seconded the motion. The motion passes unanimously.

Resolution Approving Phase Two Furniture for Pueblo Convention Center

A resolution of the Pueblo Urban Renewal Authority, a body corporate and politic of the state of Colorado, approving an appropriation of \$101,000 for phase two pueblo convention center furniture purchase. Don Banner, Commissioner, made a motion to approve the resolution on Tuesday, April 12, 2022. Elizabeth Gallegos, Commissioner, seconded the motion. The motion passes unanimously.

Resolution Approving a Grant to HARP for Security Cameras

A resolution of the Pueblo Urban Renewal Authority, a body corporate and politic of the state of Colorado, approving a matching grant to the Historical Arkansas Riverwalk of Pueblo of \$35,000 for security cameras, and authorizes the secretary to make payment once matching funds are acquired. Jeannette Garcia, Commissioner, made a motion to approve the resolution on Tuesday, April 12, 2022. Dennis Flores, Commissioner, seconded the motion. The motion passes unanimously.

REPORTS

Chairman's Report

No report.

Secretary Report

Jerry Pacheco, Executive Director, reported Mitchell Park South URA was approved by city council on March 28, 2022. The Colorado Smelter URA survey is complete. West Pueblo URA survey is in process. PURA would like to work with the city to develop zoning rules for a duplex.

City of Pueblo

No report.

Pueblo County

No report.

Pueblo Convention Center

Kevin Ortiz, General Manager, reported that the Pueblo Convention Center ended 2021 positive \$51K over budget.

Historic Arkansas Riverwalk of Pueblo

Don Banner, Commissioner, reported that HARP will be having movie nights and are planning the 4th of July celebration. They will also be upgrading their boats. The new boat house will have a rooftop event area. HARP will exclusively use riverwalk restaurants for catering. New security cameras will be coming soon.

Greater Pueblo Chamber of Commerce / Welcome Center

Duane Nava, Chamber President, let the PURA board know about the Action 22 Housing Summit on Friday, April 29, 2022.

Donielle Kitzman, Director of Tourism, reported the chamber got a \$20K grant to help with the gravel bike event. The Pueblo Leve Project was nominated for an award from Downtown Colorado Inc.

ADJOURNMENT

Betty Martinez, Vice Chairman, moved to adjourn the Tuesday, April 12, 2022, Regular Board Meeting at 1:15 p.m.

Respectfully submitted by,

Shawn Sandoval

Shawn Sandoval
Pueblo Urban Renewal Authority
Administrative Assistant