



Board Meeting Minutes

Tuesday, June 14, 2022

11:50 AM

Pueblo Convention Center and Via Microsoft Teams Conferencing

MEETING CALLED BY

Dave Abeyta, Chairman, called the Tuesday, June 14, 2022, Board Meeting to order at 11:55 a.m.

COMMISSIONERS PRESENT

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

COMMISSIONERS ABSENT

Sarah Martinez

STAFF PRESENT

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

GUESTS PRESENT

Mayor Nick Gradisar, Doug Piersel, Beritt Odem, Adam Roe, Dr. Kathy Deniro

(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, June 14, 2022, Board Meeting Agenda by Don Banner, Commissioner. The motion was seconded by Marlene Bregar, Commissioner. The motion passed unanimously.

COMMITTEE REPORTS

Executive Committee

Discussion regarding the funding source for Joe Martinez Expansion/Jail Project. No decisions were made.

Finance Committee

Short discussion regarding RTA reporting. No decisions were made.

Design Committee

Phase 1 of the furniture is delayed. No new delivery date has been given.

Community Relations Committee

Community Relations Committee is working with Black Hills on the charging stations for inside of the convention center. Upcoming 25th Anniversary luncheon for the convention center is currently at 170 RSVPs.

CONSENT AGENDA

Consent Agenda approval to accept and file the following:

Tuesday, April 12, 2022, Regular Board Meeting Minutes
Monday, April 25, 2022, Executive Committee Meeting Minutes
Friday, April 29, 2022, Finance Committee Minutes
Monday, May 16, 2022, Executive Committee Minutes
Tuesday, May 17, 2022, Design Committee Meeting Minutes
Friday, June 3, 2022, Finance Committee Meeting Minutes
March and April 2022 Pueblo Convention Center Operations & Sales Reports
March and April 2022 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 Louie Carleo, Commissioner. The motion passes unanimously.

REPORTS

Chairman's Report

Dave Abeyta, Chairman, reported that he attended the Da Vinci showing with the staff and other board commissioners. PURA will be planning the Walk of Legends ribbon cutting in September. Dave would like the Latino Chamber involved.

Secretary Report

Jerry Pacheco, Executive Director, updated on the following project areas.

- Review of the map for West Pueblo which includes Pikes Peak Place (over 600 residential). The draft impact report will be coming in the next week or so.
- Colorado Smelter map review. Community meetings will be needed. The whole area will have a study done, but staff would like it to be three separate URA areas.
- Blocks on the Bluffs is continuing to move forward.
- Lake Pueblo's Sunnyside lots will be coming back to PURA from Mountain Care Coalition. Staff and the Design Committee will explore a housing project on the location. The goal is to work with a nonprofit to build affordable housing.

City of Pueblo

Updating zoning code on secondary units and short-term rentals.

Pueblo County

Joe Martinez Expansion/Jail Project is moving forward.

Pueblo Convention Center

Business is going well, a few big conventions coming to town. Don's Landscaping will be doing some cleanup on the convention center grounds. 37k was approved by city council for ARPA funds to be used for AV equipment.

Historic Arkansas Riverwalk of Pueblo

The city has approved \$37K for security cameras. Fourth of July, Seltzer Fest, Movies on the Riverwalk, and fitness classes are a few of the summer events planned.

Greater Pueblo Chamber of Commerce / Welcome Center

No report.

EXECUTIVE SESSION

For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/ or instructing negotiators, under C.R.S. Section 24-6-402(4)(e), regarding old health department lot and 101 Riverwalk. Dave Abeyta, Chairman, made a motion to move into executive session on Tuesday, June 12, 2022, at 12:39 p.m. At 1:37 p.m. Don Banner, Commissioner, made a motion to exit executive session. Betty Martinez, Vice Chairman, seconded the motion

ADJOURNMENT

Dave Abeyta, Chairman, moved to adjourn the Tuesday, June 12, 2022, Regular Board Meeting at 1:15 p.m.

Respectfully submitted by,

Shawn Sandoval

Shawn Sandoval
Pueblo Urban Renewal Authority
Administrative Assistant