



Board Meeting Minutes

Tuesday, July 12, 2022

11:50 AM

Pueblo Convention Center and Via Microsoft Teams Conferencing

MEETING CALLED BY

Dave Abeyta, Chairman, called the Tuesday, July 12, 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, Sarah Martinez, Ralph Williams

COMMISSIONERS ABSENT

Patrick Avalos, Garrison Ortiz, Jim Valenzuela

STAFF PRESENT

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

GUESTS PRESENT

Doug Piersel, Beritt Odom, Kevin Ortiz, Ashleigh Winans, Tamara Pleshek

(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

Dave Abeyta made a motion to approve the PURA Tuesday, July 12, 2022, Board Meeting Agenda.

COMMITTEE REPORTS

Executive Committee

PURA will be meeting with the finance team at the county to discuss the Jail Project. PURA will be entering an agreement with the Medal of Honor Foundation to take ownership of the new display so PURA can insure. Walk of Legends will be moved out a month due to delays.

Finance Committee

The conversion to QuickBooks is almost complete. All accounting will be done in house.

Design Committee

Phase 1 of the furniture has been delivered and set up. Phase 2 is expected by September.

Community Relations Committee

Colorado Smelter & Mitchell Park South meetings will be happening soon. PURA will be donating a sculpture to the Lucero Library. PURA will be doing a bus tour with Downtown Colorado August 9th.

CONSENT AGENDA

Consent Agenda approval to accept and file the following:

Monday, June 13, 2022, Executive Committee Meeting Minutes

Tuesday, June 14, 2022, Regular Board Meeting Minutes

Friday, June 24, 2022, Finance Committee Meeting Minutes

May 2022 Pueblo Convention Center Operations & Sales Reports

May 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 Marlene Bregar, Commissioner. The motion passes unanimously.

REPORTS

Chairman's Report

No Report.

Secretary Report

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

- Met with D60 on the St. Charles TIF.
- Habitat for Humanity met with PURA to discuss partnering on a vacant lot in the lower Eastside URA.
- Dave Abeyta expressed concerns on the RFP of the Old Health Department lot.

City of Pueblo

Planning & zoning for Bella Villa housing development and rezoning for Blocks on the Bluff.

Pueblo County

No Report.

Pueblo Convention Center

Don's Landscaping has cleaned up convention center grounds. Blinds were replaced in the meeting rooms, Bernstein room, and offices with outside windows. USA Boxing has booked a very large event in September.

Historic Arkansas Riverwalk of Pueblo

No Report.

Greater Pueblo Chamber of Commerce / Welcome Center

202 visitors in June to the Welcome Center. 1500 welcome bags to multiple events in June.

ADJOURNMENT

Dave Abeyta, Chairman, moved to adjourn the Tuesday, July 12, 2022, Regular Board Meeting at 1:26 p.m.

Respectfully submitted by,

Shawn Sandoval

Shawn Sandoval
Pueblo Urban Renewal Authority
Administrative Assistant