



**Board Meeting Minutes
Tuesday, August 9, 2022
11:50 AM**

Pueblo Convention Center and Via Microsoft Teams Conferencing

MEETING CALLED BY

Dave Abeyta, Chairman, called the Tuesday, August 9, 2022, Board Meeting to order at 11:56 a.m.

COMMISSIONERS PRESENT

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

COMMISSIONERS ABSENT

Sarah Martinez, Jim Valenzuela

STAFF PRESENT

Jerry Pacheco, Cherish Deeg, Tony Acri, Shawn Sandoval

GUESTS PRESENT

Doug Piersel, Mayor Gradisar, Beritt Odom, Kevin Ortiz, Rebecca Bolton, Dr. Kath 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

Dave Abeyta made a motion to approve the PURA Tuesday, August 9, 2022, Board Meeting Agenda.

COMMITTEE REPORTS

Finance Committee

No meeting in July. All accounting has been moved in-house with Todd Mihelich overseeing. Budget planning for 2023 will begin soon.

Design Committee

No delivery date for phase 2 of the furniture.

Community Relations Committee

No report.

CONSENT AGENDA

Consent Agenda approval to accept and file the following:

Monday, July 11, 2022, Executive Committee Meeting Minutes

Tuesday, July 12, 2022, Regular Board Meeting Minutes

Monday, July 25, 2022, Executive Committee Meeting Minutes

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

REPORTS

Chairman's Report

No Report.

Secretary Report

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

- Condition survey and plan have been completed for Colorado Smelter. Community meeting planned for September.
- Finalizing West Pueblo.
- Blocks on the Bluff is moving forward.
- Belmont Place has been sent to the city attorney and waiting on a response.
- Habitat for Humanity met with PURA to discuss partnering on a vacant lot in the lower Eastside URA.
- RFP of the Old Health Department lot is out and waiting for responses due by September 13th.

City of Pueblo

Planning & zoning for Bella Villa housing development and rezoning for Blocks on the Bluff. Daycare for PBR space did not pass. Space is available for purchase. The city received a grant for the westside connector for \$2M from the federal government to help with roads and infrastructure.

Pueblo County

Garrison Ortiz, Commissioner, reported the jail and Joe Martinez expansion are moving forward. The design is almost complete. Silon Road will be using recycled plastic on the road. Pueblo Means Business is getting ready for a remodel.

Pueblo Convention Center

June was a profitable month. Don's Landscaping will be coming bimonthly. USA Boxing has booked a very large event in September. An operations manager was hired.

Historic Arkansas Riverwalk of Pueblo

HARP will be having their annual meeting on August 10th with their partners. City council has approved ARPA funds to go to security cameras.

Greater Pueblo Chamber of Commerce / Welcome Center

202 visitors in July to the Welcome Center. The chamber is working on several large events and conventions in the next few months. A part-time employee was hired to help with marketing and promotion. This position will focus on sports events in the community.

ADJOURNMENT

Betty Martinez, Vice Chairman, moved to adjourn the Tuesday, August 9, 2022, Regular Board Meeting at 1:36 p.m.

Respectfully submitted by,

Shawn Sandoval

Shawn Sandoval
Pueblo Urban Renewal Authority
Administrative Assistant