

**Board Meeting Minutes
Tuesday, October 11, 2022
11:50 AM**

Pueblo Convention Center and Via Microsoft Teams Conferencing

MEETING CALLED BY

Betty Martinez, Vice Chairman, called the Tuesday, October 11, 2022, Board Meeting to order at 11:58 a.m.

COMMISSIONERS PRESENT

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

COMMISSIONERS ABSENT

Don Banner, Garrison Ortiz

STAFF PRESENT

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

GUESTS PRESENT

Doug Piersel, Beritt Odom, Kevin Ortiz, Donielle Kitzman, Dr. Kath DeNiro, Chris DeLuca

(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

Louie Carleo made a motion to approve the PURA Tuesday, October 11, 2022, Board Meeting Agenda. Jeanette Garcia asked to correct the date on the September 1, 2022, Executive Board Meeting minutes. Dennis Flores seconded the motion with the correction.

COMMITTEE REPORTS

Finance Committee

July and August reports are in the packet. No other discussion.

Design Committee

Phase 2 of the furniture has been delivered and installed. Next phase will be artwork. No further discussion or decisions made.

Community Relations Committee

Economic Development Council of Colorado will be held at the Pueblo Convention Center and hosted by Pueblo October 19-21, 2022. Downtown Colorado Inc Summit will be held later this fall.

CONSENT AGENDA

Consent Agenda approval to accept and file the following:

Monday, August 8, 2022, Executive Committee Meeting Minutes
Tuesday, August 9, 2022, Regular Board Meeting Minutes
Thursday, August 25, 2022, Design Committee Meeting Minutes
Friday, August 26, 2022, Finance Committee Meeting Minutes
Monday, September 12, 2022, Executive Committee Meeting Minutes
Wednesday, September 14, 2022, Community Relations Committee Meeting Minutes
Friday, September 30, 2022, Finance Committee Meeting Minutes
August 2022 Pueblo Convention Center Operations & Sales Reports
August 2022 PURA Operating Statements

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

ACTION ITEMS

A Resolution Approving Issuance of Authority's TIF Revenue Bonds St. Charles

A resolution of the board of commissioners of the Pueblo Urban Renewal Authority in Pueblo, Colorado, authorizing the form of and approving the issuance of the authority's tax increment revenue bonds (St. Charles project), series 2022; approving the form of and directing the execution and delivery by the authority of an indenture of trust in connection with the issuance of such bonds; authorizing certain actions to be taken hereafter in connection with the issuance of the bonds; and ratifying certain actions heretofore taken in connection with the issuance of the bonds and repealing any action heretofore taken in conflict herewith. Elizabeth Gallegos, Commissioner, made a motion to approve the resolution on Tuesday, October 11, 2022. Ralph Williams, Treasurer, seconded the motion. The motion passes unanimously.

A Resolution Declaring Intent to Reimburse Itself

A resolution declaring the board of commissioners' official intent to reimburse itself with the proceeds of a tax exempt financing for certain expenditures undertaken or to be undertaken by the Pueblo Urban Renewal Authority or on behalf of the authority; identifying such expenditures; and providing certain other matters in connection therewith. Elizabeth Gallegos, Commissioner, made a motion to approve the resolution on Tuesday, October 11, 2022. Marlene Bregar, Treasurer, seconded the motion. The motion passes unanimously.

A Resolution Approving an Agreement with F+D International

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 F+D international, and authorize the chairman and secretary to execute the same. Ralph Williams, Treasurer, made a motion to approve the resolution on Tuesday, October 11, 2022. Elizabeth Gallegos, Commissioner, seconded the motion. The motion passes unanimously.

REPORTS

Chairman's Report

No report.

Secretary Report

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

- Tesla completed the installation of 12 charging stations. Press release will go out next week. Tony Acri will work with the chamber for signate to restaurants and attractions.
- Walk of Legends will have sod and statues at the end of October/late November. An event will be planned for the spring.
- EVRAZ project is moving forward quickly and on track.

City of Pueblo

Secondary housing and short-term rental planning meeting to come. Fountain Creek cleanup on October 17th. Community meeting tonight for safety concerns from business owners.

Pueblo County

No report.

Pueblo Convention Center

September was the busiest month this year. Convention center is working with the Greater Chamber to put together a marketing package. 2023 budget planning in process.

Historic Arkansas Riverwalk of Pueblo

No report.

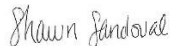
Greater Pueblo Chamber of Commerce / Welcome Center

A lot of events for the chamber this month. USA Boxing was a large event. Gravel Locos bike race had 500 attendees. Chile Fest had 150k attendees.

ADJOURNMENT

Betty Martinez, Vice Chairman, moved to adjourn the Tuesday, October 11, 2022, Regular Board Meeting at 1:09 p.m.

Respectfully submitted by,



Shawn Sandoval
Pueblo Urban Renewal Authority
Administrative Assistant