



**Board of Commissioners Regular Meeting Agenda**

**Tuesday, February 14, 2023**

**11:50 AM**

**Via Microsoft Teams Conferencing 719-582-5125 conference ID 275 095 826 141**

<b>Agenda Item</b>	<b>Action</b>
<b>I. Call to Order</b>	Jerry Pacheco
<b>II. Public Comment</b>	
<p>The Public Comment period is an opportunity for citizens of the City of Pueblo to present to the PURA Board of Commissioners such information as relates to the PURA Board. No issue concerning the City, the County or non-PURA business should be presented. No legal advice or opinion should be given. A maximum of three individuals will be allowed to address the Board for up to three minutes each. When your time is up you are expected to sit down. All citizens are urged to: (1) state their comment/concern; and (2) list possible solutions. Insults and/or accusations directed toward specific PURA Commissioners and/or personnel will not be tolerated.</p> <p><b>Violation of these rules may result in an individual being barred from further opportunities to address the Board.</b></p>	
<b>III. Roll Call</b>	Cherish Deeg
<b>IV. Approval of the Agenda</b>	<b>Motion</b>
<b>V. Board of Commissioner Officer Election</b>	
<p>*Please note all nominations of Board of Commissioner Officers shall be by motion and second. A secret ballot vote will be held if more than one Commissioner is nominated for an office. Those elected will hold office until the February 2024 Annual Meeting.</p>	
<b>Board of Commissioner Chairman Election</b>	
Nominations for the Office of Chairman	<b>Motion</b>
A resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo Colorado, appointing _____, a Commissioner of the Pueblo Urban Renewal Authority, to serve as Chairman of the same for a period not to exceed one (1) year.	<b>Ballot Vote</b>

**Board of Commissioner Vice-Chairman Election**

Nominations for the Office of Vice-Chairman

**Motion**

A resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo Colorado, appointing \_\_\_\_\_, a Commissioner of the Pueblo Urban Renewal Authority, to serve as Vice-Chairman of the same for a period not to exceed one (1) year.

**Ballot  
Vote**

**Board of Commissioner Treasurer Election**

Nominations for the Office of Treasurer

**Motion**

A resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo Colorado, appointing \_\_\_\_\_, a Commissioner of the Pueblo Urban Renewal Authority, to serve as Treasurer of the same for a period not to exceed one (1) year.

**Ballot  
Vote**

**VI. Action Items**

**A Resolution Designating Jerry M. Pacheco, Executive Director, as Secretary**

A resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo Colorado, appointing Jerry M. Pacheco, Executive Director, to serve as secretary to commence February 14, 2023, for an indeterminate term.

**A Resolution Approving Bank Signature Authorizations**

A resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo Colorado, authorizing Executive Director, Jerry M. Pacheco; Chairman, \_\_\_\_\_; Vice-Chairman, \_\_\_\_\_; Treasurer, \_\_\_\_\_ to act on behalf of the Authority as signatory on all financial accounts.

**A Resolution Designating the Public Posting Place for 2023**

A resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo Colorado, designating the first floor bulletin board of City Hall located at 1 City Hall Place, Pueblo, Colorado, 81003 and the PURA website as the public posting location for the posting of meetings.

**A Resolution Approving the PURA Appointment to HARP Authority Board**

A resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo Colorado, approving the placement of \_\_\_\_\_, Commissioner to the Historic Arkansas Riverwalk of Pueblo Authority as the Pueblo Urban Renewal Authority Representative, for a term not to exceed one year, pursuant to the amended and restated Historic Arkansas Riverwalk of Pueblo Authority Intergovernmental Agreement.

**A Resolution Approving the PURA Appointment to HARP Authority Foundation**

A resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo Colorado, approving the placement of \_\_\_\_\_, Commissioner to the Historic Arkansas Riverwalk of Pueblo Foundation as the Pueblo Urban Renewal Authority Representative, for a term not to exceed one year, pursuant to the amended and restated Historic Arkansas Riverwalk of Pueblo Authority Intergovernmental Agreement.

**A Resolution Approving a Memorandum of Understanding with Habitat for Humanity of Pueblo**

A resolution of the Pueblo Urban Renewal Authority, A body corporate and politic of the state of Colorado, approving a memorandum of understanding agreement by and between the Pueblo Urban Renewal Authority (PURA) and Habitat for humanity of Pueblo inc. (HFHP), and authorize the chairman and secretary to execute the same.

**VII. Committee Reports**

Finance Committee	Ralph Williams
Design Committee	Betty Martinez
Community Relations Committee	Andrea DelaGarza

**VIII. CONSENT AGENDA**

**Motion**

All items listed in this portion of the agenda are considered to be routine by PURA and will be enacted by one motion. There will be no separate discussion of these items unless a Commissioner so requests; in which event, the item will be removed from the Consent Agenda and considered under the Regular Agenda. Unless otherwise indicated, titles are self-explanatory.

Monday, January 23, 2023 Community Relations Committee Minutes

Tuesday, January 31, 2023 Design Committee Minutes

**IX. Reports**

Chairman's Report

Chairman

Secretary's Report

Jerry M. Pacheco

City of Pueblo

Mayor Gradisar/Beritt Odom/Alex Romero

Pueblo County

Eppie Griego

Pueblo Convention Center

Kevin Ortiz

Historical Arkansas Riverwalk of Pueblo

Don Banner

Greater Pueblo Chamber

Duane Nava/Donielle Kitzman

**X. Discussion Items**

Board Members Q&A

**Motion**

**XI. Adjournment**