

**Board Meeting Minutes  
Tuesday, January 10, 2023  
11:50 AM**

**Pueblo Convention Center and Via Microsoft Teams Conferencing**

**MEETING CALLED BY**

Dave Abeyta, Chairman, called the Tuesday, January 10, 2023, Board Meeting to order at 11:52 a.m.

**COMMISSIONERS PRESENT**

Dave Abeyta, Patrick Avalos, Don Banner, Dennis Flores, Elizabeth Gallegos, Jeanette Garcia, Stephanie Garcia, Heather Graham, Betty Martinez, James Valenzuela, Ralph Williams

**COMMISSIONERS ABSENT**

Louie Carleo, Garrison Ortiz,

**STAFF PRESENT**

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

**GUESTS PRESENT**

Doug Piersel, Alex Romero, Beritt Odom, Kevin Ortiz, Dr. Kath DeNiro, Chris DeLuca, Marlene Bregar

**(All meetings are recorded per PURA's Financial, and Administrative Internal Controls Policy adopted February 11, 2014)**

**PUBLIC COMMENT**

None

**RECOGNITION**

Jerry Pacheco, Executive Director, recognized the outgoing members of the board: Marlene Bregar, Dave Abeyta, and Patrick Avalos.

**APPROVAL OF AGENDA**

Don Banner made a motion to approve the PURA Tuesday, January 10, 2023, Board Meeting Agenda. Betty Martinez seconded the motion. Motion passed.

**COMMITTEE REPORTS**

**Executive Committee**

Dave Abeyta, Chairman, expressed his gratitude and thanked the PURA board of commissioners and the PURA staff.

### **Finance Committee**

Ralph Williams, Treasurer, thanked the outgoing commissioners and welcomed the newest members who joined the board in January: Stephanie Garcia, Special District Representative, and Pueblo City Council President, Heather Graham, ex-officio Pueblo City Council Representative.

### **Design Committee**

No Report

### **Community Relations Committee**

No Report

Patrick Avalos highlighted PURA contributions to the Pueblo community and thanked the PURA staff.

Marlene Bregar thanked the PURA board of commissioners and the PURA staff.

## **CONSENT AGENDA**

Consent Agenda approval to accept and file the following:

Tuesday, November 8, 2022, Regular Board Meeting Minutes  
Monday, November 14, 2022, Executive Board Meeting Minutes  
Friday, December 2, 2022, Finance Committee Meeting Minutes  
Tuesday, December 20, 2022, Regular Board Meeting Minutes

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

## **ACTION ITEMS**

### **A Resolution to Approving the 3rd Amendment to the OVG360 Agreement**

A RESOLUTION OF THE PUEBLO URBAN RENEWAL AUTHORITY, A BODY OF CORPORATE AND POLITIC OF THE STATE OF COLORADO APPROVING THE 3RD AMENDMENT TO THE MANAGEMENT AGREEMENT BETWEEN THE PUEBLO URBAN RENEWAL AUTHORITY AND OAK VIEW GROUP (OVG360) MANAGEMENT FOR THE MANAGEMENT AND OPERATION OF THE PUEBLO CONVENTION CENTER AND AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE THE SAME. Don Banner, Commissioner, made a motion to approve the resolution on Tuesday, January 10, 2022. Jeanette Garcia, Commissioner, seconded the motion. The motion passes unanimously. This agreement will be back dated to August 1, 2022.

## **REPORTS**

### **Chairman's Report**

No Report

### **Secretary Report**

No Report

### **City of Pueblo**

Alex Romero, City Finance Director, mentioned to State of the City Breakfast on Friday, January 13, 2023. Beritt Odom, City Planning, reported a short-term rental ordinance is coming up.

### **Pueblo County**

No Report

**Pueblo Convention Center**

Kevin Ortiz, Convention Center General Manager, thanked the outgoing PURA commissioners. Kevin also reported that budget was met for the year 2022. Gross revenue preliminary number are \$2.4M. 4,240 room nights reported, approximately 15-20% are not reported. Pueblo City Council did approve the Pueblo Convention Center budget on December 27, 2022.

**Historic Arkansas Riverwalk of Pueblo**

HARP will be budgeting 1.3M for 2023. Surveillance cameras for security will be added in 2023.

**Greater Pueblo Chamber of Commerce / Welcome Center**

No Report

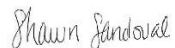
**EXECUTIVE SESSION**

For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under § 24-6-402(4)(e), C.R.S. Executive Session opened at 12:44 p.m. and closed at 1:20 p.m.

**ADJOURNMENT**

Dave Abeyta, Chairman, moved to adjourn the Tuesday, January 10, 2023, Regular Board Meeting at 1:20 p.m.

Respectfully submitted by,



Shawn Sandoval  
Pueblo Urban Renewal Authority  
Special Programs Manager