



**Board of Commissioners Regular Meeting Agenda**

**Tuesday, June 20, 2023**

**11:50 AM**

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

<b>Agenda Item</b>	<b>Action</b>
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<b>I. Call to Order</b>	Ralph Williams
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**II. Public Comment**

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. **Violation of these rules may result in an individual being barred from further opportunities to address the Board.**

<b>III. Roll Call</b>	Cherish Deeg
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<b>IV. Approval of the Agenda</b>	<b>Motion</b>
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<b>V. Consent Agenda</b>	<b>Motion</b>
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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.

Tuesday, April 11, 2023, Regular Board Meeting Minutes

Monday, April 24, 2023, Finance Committee Meeting Minutes

Monday, April 24, 2023, Executive Committee Meeting Minutes

Tuesday, May 2, 2023, Community Relations Committee Meeting Minutes

Thursday, May 18, 2023, Parking Committee Meeting Minutes

Monday, May 22, 2023, Finance Committee Meeting Minutes

Monday, May 22, 2023, Executive Committee Meeting Minutes

Tuesday, May 23, 2023, Design Committee Meeting Minutes

March and April 2023 Pueblo Convention Center Operations & Sales Reports

March and April 2023 PURA Operating Statements

## **VI. Action Items**

### **A Resolution Accepting the Second Amendment LeVert W. Hoag Foundation Gift**

A RESOLUTION OF THE PUEBLO URBAN RENEWAL AUTHORITY, A BODY OF CORPORATE AND POLITIC OF THE STATE OF COLORADO APPROVING AND ACCEPTING A SECOND AMENDMENT TO GIFT AGREEMENT BY AND BETWEEN THE PUEBLO URBAN RENEWAL AUTHORITY AND THE LEVERT HOAG FOUNDATION AND ALL DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH AND AUTHORIZING THE BOARD CHAIRMAN AND SECRETARY TO EXECUTE THE SAME.

### **A Resolution Approving Sunnyside Lot Sale**

A RESOLUTION OF THE PUEBLO URBAN RENEWAL AUTHORITY, A BODY CORPORATE AND POLITIC OF THE STATE OF COLORADO, APPROVING A DEVELOPMENT AND DISPOSITION AGREEMENT BY AND BETWEEN THE PUEBLO URBAN RENEWAL AUTHORITY (PURA) AND DOUBLETREE VENTURES LLC, AND AUTHORIZE THE CHAIRMAN AND SECRETARY TO EXECUTE THE SAME.

## **VII. Reports**

Chairman's Report	Ralph Williams
Secretary's Report	Jerry M. Pacheco
WoodSpring Suites Hotel	
Hwy 50 & Dillon Project	
Colorado Smelter	
Finance Committee	Betty Martinez
Design Committee	Betty Martinez
Community Relations Committee	Jeanette Garcia

## **VIII. Adjournment**