



**Board of Commissioners Regular Meeting Agenda**

**Tuesday, July 11, 2023**

**11:50 AM**

**Pueblo Convention Center**

**Via Microsoft Teams Conferencing 719-582-5125 conference ID 632 807 965#**

<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, June 20, 2023, Regular Board Meeting Minutes

Monday, June 26, 2023, Finance Committee Meeting Minutes

Monday, June 26, 2023, Executive Committee Meeting Minutes

May 2023 Pueblo Convention Center Operations & Sales Reports

## **VI. Action Items**

### **A Resolution Approving a Redevelopment and Reimbursement Agreement with The Bluffs**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PUEBLO URBAN RENEWAL AUTHORITY IN PUEBLO COLORADO, APPROVING A REDEVELOPMENT AND REIMBURSEMENT AGREEMENT WITH BLUFFS OPPORTUNITY ZONE BUSINESS, LLC IN THE PROPOSED THE BLUFFS URBAN RENEWAL PROJECT AREA.

### **A Resolution Approving an Agreement with SEH**

A RESOLUTION OF THE PUEBLO URBAN RENEWAL AUTHORITY, A BODY CORPORATE AND POLITIC OF THE STATE OF COLORADO, APPROVING A SUPPLEMENTAL LETTER AGREEMENT BY AND BETWEEN THE PUEBLO URBAN RENEWAL AUTHORITY (PURA) AND SHORT ELLIOTT HENDRICKSON, INC (SEH), AND AUTHORIZE THE CHAIRMAN AND SECRETARY TO EXECUTE THE SAME.

## **VII. Reports**

Chairman's Report	Ralph Williams
Secretary's Report	Jerry M. Pacheco
Finance Committee	Betty Martinez
Design Committee	Betty Martinez
Community Relations Committee	Jeanette Garcia

## **VIII. Adjournment**