



**Board of Commissioners Regular Meeting Agenda**

**Tuesday, September 12, 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>
--------------------	---------------

<b>I. Call to Order</b>	Ralph Williams
-------------------------	----------------

**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
-----------------------	--------------

<b>IV. Approval of the Agenda</b>	<b>Motion</b>
-----------------------------------	---------------

<b>V. Consent Agenda</b>	<b>Motion</b>
--------------------------	---------------

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, August 8, 2023, Regular Board Meeting Minutes

Monday, August 28, 2023, Executive Committee Meeting Minutes

Monday, August 28, 2023 Finance Committee Meeting Minutes

## **VI. Action Items**

### **A Resolution Approving A Waiver To Policy For Selection Of General Contractor For Dutch Clark Phase 2**

A RESOLUTION OF THE PUEBLO URBAN RENEWAL AUTHORITY, A BODY CORPORATE AND POLITIC OF THE STATE OF COLORADO, APPROVING A WAIVER FROM THE PROCUREMENT AND DISPOSAL POLICY TO ALLOW THE SELECTION OF A PREVIOUSLY PREQUALIFIED CONTRACTOR TO COMPLETE THE DUTCH CLARK PHASE 2 IMPROVEMENTS AND AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE SAME.

### **A Resolution Approving West Pueblo Condition Survey, Plan, Impact Report**

A RESOLUTION OF THE PUEBLO URBAN RENEWAL AUTHORITY, BODY CORPORATE AND POLITIC OF THE STATE OF COCORADO, FINDING THAT AN AREA OF THE CITY OF PUEBLO IS A BLIGHTED AREA AND APPROPRIATE FOR AN URBAN RENEWAL PROJECT AND APPROVING THE URBAN RENEWAL PLAN FOR THE WEST PUEBLO URBAN RENEWAL PROJECT

### **A Resolution Approving The Bluffs Condition Survey, Plan, Impact Report**

A RESOLUTION OF THE PUEBLO URBAN RENEWAL AUTHORITY, BODY CORPORATE AND POLITIC OF THE STATE OF COCORADO, FINDING THAT AN AREA OF THE CITY OF PUEBLO IS A BLIGHTED AREA AND APPROPRIATE FOR AN URBAN RENEWAL PROJECT AND APPROVING THE URBAN RENEWAL PLAN FOR THE BLUFFS URBAN RENEWAL PROJECT

### **A Resolution Approving Taxing Agreements The Bluffs**

A RESOLUTION OF THE PUEBLO URBAN RENEWAL AUTHORITY, A BODY CORPORATE AND POLITIC OF THE STATE OF COLORADO, APPROVING AS TO FORM AN AGREEMENT BY AND AMONG THE PUEBLO URBAN RENEWAL AUTHORITY, A BODY CORPORATE AND POLITIC OF THE STATE OF COLORADO (THE "AUTHORITY"); AND A TAXING ENTITY WITHIN THE BLUFFS URBAN RENEWAL AREA, AND AUTHORIZING THE CHAIRMAN AND SECRETARY TO EXECUTE AND MAKE MINOR MODIFICATIONS OF THE SAME.

**A Resolution Approving North Elizabeth Hotel Condition Survey, Plan, Impact Report**

A RESOLUTION OF THE PUEBLO URBAN RENEWAL AUTHORITY, BODY CORPORATE AND POLITIC OF THE STATE OF COLORADO, FINDING THAT AN AREA OF THE CITY OF PUEBLO IS A BLIGHTED AREA AND APPROPRIATE FOR AN URBAN RENEWAL PROJECT AND APPROVING THE URBAN RENEWAL PLAN FOR THE NORTH ELIZABETH HOTEL URBAN RENEWAL PROJECT.

**A Resolution Approving Taxing Agreements North Elizabeth Hotel**

A RESOLUTION OF THE PUEBLO URBAN RENEWAL AUTHORITY, A BODY CORPORATE AND POLITIC OF THE STATE OF COLORADO, APPROVING AS TO FORM AN AGREEMENT BY AND AMONG THE PUEBLO URBAN RENEWAL AUTHORITY, A BODY CORPORATE AND POLITIC OF THE STATE OF COLORADO (THE "AUTHORITY"); AND A TAXING ENTITY WITHIN THE NORTH ELIZABETH HOTEL URBAN RENEWAL AREA, AND AUTHORIZING THE CHAIRMAN AND SECRETARY TO EXECUTE AND MAKE MINOR MODIFICATIONS OF 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**