



Board of Commissioners Regular Meeting Agenda

Tuesday, January 9, 2024

11:50 AM

Pueblo Convention Center

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

Agenda Item	Action
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I. Call to Order	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.**

III. Roll Call	Cherish Deeg
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IV. Approval of the Agenda	Motion
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V. Consent Agenda	Motion
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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, December 12, 2023, Regular Board Meeting Minutes

VI. Action Items

A Resolution Approving an Agreement with Bojon Bros, LLC

A RESOLUTION OF THE PUEBLO URBAN RENEWAL AUTHORITY, A BODY CORPORATE AND POLITIC OF THE STATE OF COLORADO, APPROVING A REDEVELOPMENT AND REIMBURSEMENT AGREEMENT BY AND BETWEEN THE PUEBLO URBAN RENEWAL AUTHORITY AND BOJON BROS, LLC, A COLORADO LIMITED LIABILITY COMPANY, AND APPROPRIATES \$42,000 SUBJECT TO COST CERTIFICATION BY PURA, AND AUTHORIZES THE CHAIRMAN AND SECRETARY TO NEGOTIATE AND EXECUTE THE SAME.

A Resolution Approving an Agreement with North Union, Ltd

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PUEBLO URBAN RENEWAL AUTHORITY PUEBLO COLORADO, AUTHORIZING A REDEVELOPMENT AND REIMBURSEMENT AGREEMENT BY AND BETWEEN THE PUEBLO URBAN RENEWAL AUTHORITY AND NORTH UNION LTD IN THE UNION AVENUE URBAN RENEWAL PROJECT AREA AND AUTHORIZING THE BOARD CHAIRMAN AND SECRETARY TO EXECUTE 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