



**Board Meeting Minutes
Tuesday, December 12, 2023
11:50 AM**

Pueblo Convention Center and Via Microsoft Teams Conferencing

MEETING CALLED BY

Ralph Williams, Chairman, called the Tuesday, December 12, 2023, Board Meeting to order at 12:04 p.m.

COMMISSIONERS PRESENT

Louie Carleo, Chris Deluca, Kathy DeNiro, Heather Graham, Elizabeth Gallegos, Stephanie Garcia, Betty Martinez, Melisa Nereson, Jon Walker, Ralph Williams, Jim Valenzuela

COMMISSIONERS ABSENT

Dennis Flores, Jeanette Garcia, Eppie Griego, Don Banner, Chris Deluca

STAFF PRESENT

Jerry Pacheco, Cherish Deeg, Andrea DelaGarza, Shawn Sandoval

GUESTS PRESENT

Kevin Ortiz, Doug Piersel, Alex Romero, Scott Hobson

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

PUBLIC COMMENT

None

APPROVAL OF AGENDA

Betty Martinez made a motion to approve the PURA Tuesday, December 12, 2023, Board Meeting Agenda. Elizabeth Gallegos seconded the motion. Motion passed.

CONSENT AGENDA

Consent Agenda approval to accept and file the following:
Tuesday, November 7, 2023, Design Committee Meeting Minutes
Tuesday, November 7, 2023, Community Relations Committee Meeting Minutes
Tuesday, November 14, 2023, Regular Board Meeting Minutes
Monday, December 4, 2023, Finance Committee Meeting Minutes
Monday, December 4, 2023, Executive Committee Meeting Minutes
October 2023 Pueblo Convention Center Operations & Sales Report
October 2023 PURA Operating Statements

A motion to approve the consent agenda and all items included was made by Elizabeth Gallegos. Betty Martinez seconded the motion. The motion passes unanimously.

ACTION ITEMS

A Resolution Sale of Real Property

THE AUTHORITY'S EXISTENCE. The complete and correct name of the Authority is The PUEBLO URBAN RENEWAL AUTHORITY, A Body Corporate and Politic. ("Authority"). The Authority is and at all times shall be, duly organized, validly existing, and in good standing under and by virtue of the laws of the State of Colorado. The Authority is duly

authorized to transact business having obtained all necessary filings, governmental licenses and approvals. The Authority has the full power and authority to own its properties and to transact the business in which it is presently engaged or presently proposes to engage. The Authority shall do all things necessary to preserve and to keep in full force and effect its existence, rights and privileges, and shall comply with all regulations, rules, ordinances, statutes, orders and decrees of any governmental or quasi-governmental authority or court applicable to the Authority and the Authority's business activities. Elizabeth Gallegos made a motion to approve the resolution for the sale of real property, Stephanie Garcia seconded the motion. Motion passed.

REPORTS

Chairman

Ralph Williams commented that he attended a Pueblo Community College event and PURA received recognition with a nice plaque. In 2020 PURA donated to the nursing facility which is now used by both PCC and Colorado State University Pueblo.

Secretary

Jerry Pacheco presented a skinny home concept that could be used for infill housing. The city is transferring two lots to PURA on E. 2nd Street. These homes would fit perfectly.

Finance

Betty Martinez gave the Finance Committee report to let the board know the committee has approved purchasing the new bathroom partitions and Bernstein furniture. Stephanie Garcia asked the finance committee to look into adding/funding adult changing stations to the convention center family restrooms.

ADJOURNMENT

Ralph Williams, Chairman, moved to adjourn the Tuesday, December 12, 2023, Regular Board Meeting at 12:31 p.m.



Respectfully submitted by,

Shawn Sandoval

Pueblo Urban Renewal Authority Special Programs Manager