



Board of Commissioners Regular Meeting Agenda

Tuesday, February 13, 2024

11:50 AM

Pueblo Convention Center

Via Microsoft Teams Conferencing 719-582-5125 conference ID 697 934 546#

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, January 9, 2024, Regular Board Meeting Minutes

VI. Board of Commissioner Officer Election

*Please note all nominations of Board of Commissioner Officers shall be by motion and second. A secret ballot vote will be held if more than one Commissioner is nominated for an office. Those elected will hold office until the February 2025 Annual Meeting.

Board of Commissioner Chairman Election

Nominations for the Office of Chairman	Motion
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A resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo Colorado, appointing _____, a Commissioner of the Pueblo Urban Renewal Authority, to serve as Chairman of the same for a period not to exceed one (1) year. **Ballot Vote**

Board of Commissioner Vice-Chairman Election

Nominations for the Office of Vice-Chairman **Motion**
A resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo Colorado, appointing _____, a Commissioner of the Pueblo Urban Renewal Authority, to serve as Vice-Chairman of the same for a **Ballot Vote**

Board of Commissioner Treasurer Election

Nominations for the Office of Treasurer **Motion**
A resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo Colorado, appointing _____, a Commissioner of the Pueblo Urban Renewal Authority, to serve as Treasurer of the same for a period not to exceed one (1) year. **Ballot Vote**

VII. Action Items

A Resolution Designating Jerry M. Pacheco, Executive Director, as Secretary

A resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo Colorado, appointing Jerry M. Pacheco, Executive Director, to serve as secretary to commence February 13, 2024, for an indeterminate term.

A Resolution Approving Bank Signature Authorizations

A resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo Colorado, authorizing Executive Director, Jerry M. Pacheco; Chairman, _____; Vice-Chairman, _____; Treasurer, _____ to act on behalf of the Authority as signatory on all financial

A Resolution Designating the Public Posting Place for 2024

A resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo Colorado, designating the first floor bulletin board of City Hall located at 1 City Hall Place, Pueblo, Colorado, 81003 and the PURA website as the public posting location for the posting of meetings.

A Resolution Approving the PURA Appointment to HARP Authority Board

A resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo Colorado, approving the placement of _____, Commissioner to the Historic Arkansas Riverwalk of Pueblo Authority as the Pueblo Urban Renewal Authority Representative, for a term not to exceed one year, pursuant to the amended and restated Historic Arkansas Riverwalk of Pueblo Authority Intergovernmental Agreement.

A Resolution Approving the PURA Appointment to HARP Authority Foundation Board

A resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo Colorado, approving the placement of _____, Commissioner to the Historic Arkansas Riverwalk of Pueblo Foundation as the Pueblo Urban Renewal Authority Representative, for a term not to exceed one year, pursuant to the amended and restated Historic Arkansas Riverwalk of Pueblo Authority Intergovernmental Agreement.

A Resolution Approving a Redevelopment and Reimbursement Agreement in the North Elizabeth Hotel URA

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PUEBLO URBAN RENEWAL AUTHORITY IN PUEBLO COLORADO, APPROVING A REDEVELOPMENT AND REIMBURSEMENT AGREEMENT WITH SSH HOTEL PROPERTY XI LLC IN THE PROPOSED NORTH ELIZABETH HOTEL URBAN RENEWAL PROJECT AREA.

A Resolution Approving an Amended and Restated Redevelopment and Reimbursement Agreement in The Bluffs URA

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

A Resolution Approving The Purchase of City Owned Lots

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PUEBLO URBAN RENEWAL AUTHORITY IN PUEBLO COLORADO, APPROVING THE PURCHASE OF CITY OWNED LOTS IN THE EASTSIDE URBAN RENEWAL PROJECT AREA.

A Resolution Approving The Purchase of 711 E. 5th Street

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PUEBLO URBAN RENEWAL AUTHORITY IN PUEBLO COLORADO, APPROVING THE PURCHASE OF 711 East 5th Street IN THE EASTSIDE URBAN RENEWAL PROJECT AREA.

Executive Session

For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under § 24-6-402(4)(e), C.R.S.; Strack Elementary School and Carlile Elementary School

VIII. Reports

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

IX. Adjournment