



**Board Meeting Minutes
Tuesday, March 12, 2024
11:50 AM**

Pueblo Convention Center and Via Microsoft Teams Conferencing

MEETING CALLED BY

Elizabeth Gallegos, Vice Chairman, called the Tuesday, March 12, 2024, Board Meeting to order at 11:58 a.m.

COMMISSIONERS PRESENT

Louie Carleo, Chris Deluca, Kathy DeNiro, Dennis Flores, Elizabeth Gallegos, Jeanette Garcia, Stephanie Garcia, Eppie Griego, Steve Nawrocki, Melissa Nereson, Jim Valenzuela, Jon Walker

COMMISSIONERS ABSENT

Ralph Williams, Garrison Ortiz

STAFF PRESENT

Jerry Pacheco, Cherish Deeg, Shawn Sandoval, Andrea DelaGarza

GUESTS PRESENT

Kevin Ortiz, Doug Piersel, Mayor Heather Graham, Berrit Odem

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

PUBLIC COMMENT

None

APPROVAL OF AGENDA

Jon Walker, Commissioner, made a motion to approve the PURA Tuesday, March 12, 2024, Board Meeting Agenda. Melissa Nereson, Commissioner, seconded the motion. Motion passed.

CONSENT AGENDA

Consent Agenda approval to accept and file the following:

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A motion to approve the consent agenda and all items included was made by Jeanette Garcia, Commissioner. Eppie Griego, Commissioner, seconded the motion. The motion passes unanimously.

ACTION ITEMS

A Resolution Approving Expenditures Related to St. Charles Phase 2 Bond

A RESOLUTION DECLARING THE BOARD OF COMMISSIONERS' OFFICIAL INTENT TO REIMBURSE ITSELF WITH THE PROCEEDS OF A TAX EXEMPT FINANCING FOR CERTAIN EXPENDITURES UNDERTAKEN OR TO BE UNDERTAKEN BY THE PUEBLO URBAN RENEWAL AUTHORITY OR ON BEHALF OF THE AUTHORITY; IDENTIFYING SUCH EXPENDITURES; AND PROVIDING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH.

Dennis Flores, Commissioner, made a motion to approve the resolution to approve expenditures related to St. Charles Phase 2 bond. Steve Nawrocki, Commissioner, seconded the motion. Motion passed.

A Resolution Authorizing the Reallocation of Funds to HARP

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PUEBLO URBAN RENEWAL AUTHORITY IN PUEBLO COLORADO, AUTHORIZING THE REALLOCATION OF \$200,000 IN THE DOWNTOWN EXPANDED 2024 BUDGET TO THE HISTORIC ARKANSAS RIVERWALK OF PUEBLO FOR THE BOATHOUSE PROJECT. Jon Walker, Commissioner, made a motion to approve the authorization of the reallocation of funds to HARP. Louie Carleo, Commissioner, seconded the motion. Motion passed.

DISSCUSSION

Colorado Smelter Discussion

PURA conducted a condition survey of the area of over 4000 properties. A community group has met with PURA over the past year regarding the area. Jerry Pacheco, Executive Director, asked the PURA Board for direction. After discussion, the board would like to move forward with the project area.

REPORTS

Chairman

No report.

Secretary

Jerry Pacheco updated the board on the follow:

- Ralph Williams will be out for a few weeks.
- The Bluffs and North Elizabeth Hotel URAs were approved at city council Monday, March 11, 2024
- The Dillon/Hwy 47 project will be up next.
- The PURA Board will need to give direction on moving forward with West Pueblo URA.
- Sunnyside lot sale has been extended to late summer.

Finance

No meeting.

Community Relations

No report.

ADJOURNMENT

Elizabeth Gallegos, Vice Chairman, moved to adjourn the Tuesday, March 12, 2024, Regular Board Meeting at 12:37 p.m.



Respectfully submitted by,
Shawn Sandoval
Pueblo Urban Renewal Authority Special Programs Manager