



**Board Meeting Minutes
Tuesday, June 11, 2024
11:50 AM
Via Microsoft Teams Conferencing**

MEETING CALLED BY

Elizabeth Gallegos, Vice Chairman, called the Tuesday, June 11, 2024, Board Meeting to order at 11:53 a.m.

COMMISSIONERS PRESENT

Louie Carleo, Kathy DeNiro, Dennis Flores, Elizabeth Gallegos, Jeanette Garcia, Stephanie Garcia, Steve Nawrocki, Melissa Nereson, Garrison Ortiz, Jim Valenzuela, Jon Walker

COMMISSIONERS ABSENT

Mark Aliff, Chris Deluca, Eppie Griego, Ralph Williams

STAFF PRESENT

Jerry Pacheco, Cherish Deeg, Andrea DelaGarza, Shawn Sandoval, Raquel Tapia

GUESTS PRESENT

Kevin Ortiz, Adam Roe, 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

Jon Walker, Commissioner, made a motion to approve the PURA Tuesday, June 11, 2024, Board Meeting Agenda. Stephanie Garcia, Commissioner seconded the motion. Motion passed.

CONSENT AGENDA

Consent Agenda approval to accept and file the following:

Tuesday, May 14, 2024, Regular Board Meeting Minutes
Tuesday, May 28, 2024, Community Relations Committee Meeting
Monday, June 3, 2024, Finance Committee Meeting Minutes
April Pueblo Convention Center Operations & Sales Report
April PURA Operating Statements

A motion to approve the consent agenda and all items included was made by Garrison Ortiz, Treasurer. Jon Walker, Commissioner, seconded the motion. The motion passes unanimously.

REPORTS

Secretary

Jerry Pacheco updated the board on the follow:

- Jerry let the board know the staff is working on infill housing. Next month he will be introducing a resolution to approve working with a local modular housing company.
- In May Jerry attended a nuclear conference. Discussion regarding nuclear followed. No decisions were made. Garrison mentioned that CSU Pueblo will be hosting an energy summit this coming Friday.

Retreat

Cherish reviewed the board binder for the board. TIF 101, the PURA road map and process, a breakdown in the financials was also highlighted. Open discussion followed.

ADJOURNMENT

Elizabeth Gallegos, Vice Chairman, moved to adjourn the Tuesday, June 11, 2024, Regular Board Meeting at 1:30 p.m.



Respectfully submitted by,

Shawn Sandoval

Pueblo Urban Renewal Authority Special Programs Manager