

PUEBLO



URBAN RENEWAL AUTHORITY

Executive Committee
Monday, August 26, 2024
3:30 PM
Pueblo Convention Center

Microsoft Teams Conferencing 719-582-5125 Conference ID: 123 757 508#

Agenda Item	Action
I. Call to Order	Ralph Williams
II. Roll Call	Cherish Deeg
III. Approval of the Agenda	Motion
IV. Discussion Items	
A. Board Meeting Agenda Review	
B. Executive Director Updates	
C. Executive Committee Updates	
V. Executive Session	
For discussion of a personnel matter under § 24-6-402(2)(f), C.R.S. and note involving: any specific employees who have requested discussion of the matter in open session; any member of this Board; the appointment of any person to fill an office of the Authority; or personnel polices that do not require the discussion of matters personal to particular employees; contract renewal.	
VI. Adjourn	