



Board Meeting Minutes
Tuesday, July 9, 2024
11:50 AM
Via Microsoft Teams Conferencing

MEETING CALLED BY

Ralph Williams, Chairman, called the Tuesday, July 9, 2024, Board Meeting to order at 11:58 a.m.

COMMISSIONERS PRESENT

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

COMMISSIONERS ABSENT

Mark Aliff, Chris Deluca, Eppie Griego, Jeanette Garcia

STAFF PRESENT

Jerry Pacheco, Cherish Deeg, Shawn Sandoval, Raquel Tapia

GUESTS PRESENT

Doug Piersel, Kevin Ortiz, 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

Elizabeth Gallegos, Vice Chairman, made a motion to approve the PURA Tuesday, July 9, 2024, Board Meeting Agenda. Steve Nawrocki, Commissioner seconded the motion. Motion passed.

CONSENT AGENDA

Consent Agenda approval to accept and file the following:
Tuesday, June 11, 2024, Regular Board Meeting Minutes
Tuesday, June 18, 2024, Community Relations Committee Meeting

A motion to approve the consent agenda and all items included was made by Elizabeth Gallegos, Vice Chairman. Jon Walker, Commissioner, seconded the motion. The motion passes unanimously.

ACTION ITEMS

A Resolution Approving a Waiver from the Procurement and Disposal Policy

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PUEBLO URBAN RENEWAL AUTHORITY IN PUEBLO COLORADO, APPROVING A WAIVER FROM THE PROCUREMENT AND DISPOSAL POLICY TO ALLOW THE SELECTION AND INSTALLATION OF MODULAR HOMES FOR THE WORKFORCE HOUSING DEMONSTRATION PROJECT AND AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE SAME.

Elizabeth Gallegos, Vice Chairman, made a motion to approve the resolution to approve a waiver from the procurement and disposal policy. Dennis Flores, Commissioner, seconded the motion. Motion passed.

REPORTS

Secretary

Jerry Pacheco updated the board on the follow:

- Jerry let the board know he is working with lobbyist Simon Tafoya for advice on the PBR Sports Performance Center.

ADJOURNMENT

Ralph Williams, Chairman, moved to adjourn the Tuesday, July 9, 2024, Regular Board Meeting at 12:47 p.m.

Shawn Sandoval

Respectfully submitted by,

Shawn Sandoval

Pueblo Urban Renewal Authority Special Programs Manager