



**Board Meeting Minutes
Tuesday, August 13, 2024
11:50 AM**

Pueblo Convention Center and Via Microsoft Teams Conferencing

MEETING CALLED BY

Ralph Williams, Chairman, called the Tuesday, August 13, 2024, Board Meeting to order at 11:55 a.m.

COMMISSIONERS PRESENT

Mark Aliff, Louie Carleo, Kathy DeNiro, Dennis Flores, Jeanette Garcia, Stephanie Garcia, Steve Nawrocki, Melissa Nereson, Jim Valenzuela, Jon Walker, Ralph Williams

COMMISSIONERS ABSENT

Chris Deluca, Elizabeth Gallegos, Eppie Griego, Garrison Ortiz

STAFF PRESENT

Jerry Pacheco, Cherish Deeg, Andrea DelaGarza, Shawn Sandoval

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

Jeanette Garcia, Commissioner, moved to remove the resolution to adopt and amend community involvement policy. Stephanie Garcia, Commissioner, made a motion to approve the PURA Tuesday, August 13, 2024, Board Meeting Agenda with the removal of the resolution. Dennis Flores, Commissioner, seconded the motion. Motion passed.

CONSENT AGENDA

Consent Agenda approval to accept and file the following:
Tuesday, July 8, 2024, Regular Board Meeting Minutes
Monday, July 22, 2024, Executive Committee Meeting Minutes
Tuesday, July 23, 2024, Community Relations Committee Meeting

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

REPORTS

Secretary

Jerry Pacheco updated the board on the follow:

- The board was informed that PURA entered into a contract with Westover Homes to build two stacked duplexes at 612 and 618 E. 2nd Street.
- PURA will be at city council for a public hearing on September 9th for the West Pueblo and Colorado Smelter URA project areas. And September 17th with the county for West Pueblo URA.
- PURA met with the library district to discuss TIF funding their elevator project.
- PURA met with the mayor to discuss a soccer field to serve the kids in Lake Minnequa URA.

- PURA should be receiving TIF estimates from the county at the end of August.
- The finance committee will be discussing refinancing the RTA Bonds to bring the interest rates down.

Community Relations

PURA Tours will begin in late September or early October. Landscaping with the Pueblo Convention Center is ongoing. The Lake Avenue street scape is being monitored and looks great.

ADJOURNMENT

Ralph Williams, Chairman, moved to adjourn the Tuesday, August 13, 2024, Regular Board Meeting at 12:48 p.m.



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