



**Board Meeting Minutes
Tuesday, September 10, 2024
11:50 AM**

Pueblo Convention Center and Via Microsoft Teams Conferencing

MEETING CALLED BY

Elizabeth Gallegos, Vice Chairman, called the Tuesday, September 10, 2024, Board Meeting to order at 11:56 a.m.

COMMISSIONERS PRESENT

Louie Carleo, Chris Deluca, Kathy DeNiro, Elizabeth Gallegos, Jeanette Garcia, Stephanie Garcia, Eppie Griego, Steve Nawrocki

COMMISSIONERS ABSENT

Mark Aliff, Dennis Flores, Melissa Nereson, Garrison Ortiz, Jim Valenzuela, Jon Walker, Ralph Williams

STAFF PRESENT

Jerry Pacheco, Cherish Deeg, Andrea DelaGarza, Shawn Sandoval

GUESTS PRESENT

Mayor Heather Graham, 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

Louie Carleo, Commissioner, made a motion to approve the PURA Tuesday, September 10, 2024, Board Meeting Agenda. Stephanie Garcia, Commissioner, seconded the motion. Motion passed.

CONSENT AGENDA

Consent Agenda approval to accept and file the following:
Tuesday, August 13, 2024, Regular Board Meeting Minutes
Tuesday, August 20, 2024, Community Relations Committee Meeting
Monday, August 26, 2024, Finance Committee Meeting Minutes
Monday, August 26, 2024, Executive Committee Meeting Minutes
May, June, July Pueblo Convention Center Operations & Sales Report
May, June, July PURA Operating Statements

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

ACTION ITEMS

A Resolution to Adopt and Amend Marketing and Community Involvement Policy

A RESOLUTION TO ADOPT THE AMENDED RULES AND PROCEDURES SET FORTH IN THE MARKETING AND COMMUNITY INVOLVEMENT POLICY OF THE PUEBLO URBAN RENEWAL AUTHORITY, A BODY CORPORATE AND POLITIC OF THE STATE OF COLORADO. Jeanette Garcia made a motion to approve a resolution to adopt and amend a marketing and community involvement policy. Steve Nawrocki seconded the motion. Motion passed.

REPORTS

Secretary

Jerry Pacheco updated the board on the follow:

- Pueblo City Council approved West Pueblo URA and Colorado Smelter URA on Monday, September 9, 2024
- 2025 Potential URA's Dillion/HWY 47 and CSUP Campus revitalization.
- Professional Bull Riders are moving out of Pueblo. The RTA committee will reconvene to move forward.
- Infill housing project at 612 & 618 E. 2nd Street will have a groundbreaking on Wednesday, September 25, 2024.
- Dutch Clark Phase 2 will be moving forward with renovations starting late fall/early winter.
- 2025 PURA Work Program: Potential Riverwalk area hotel. St. Leanders housing. West side housing. Senior housing with SRDA partner.

Finance Committee

PURA received Pueblo County TIF numbers. A budget open house will be planned in the coming months.

Community Relations

PLACE event at Pueblo Academy of Arts on Tuesday, September 17, 2024.

PURA Tours are scheduled for October 11 and 25, 2024.

ADJOURNMENT

Elizabeth Gallegos, Vice Chairman, moved to adjourn the Tuesday, September 10, 2024, Regular Board Meeting at 12:13 p.m.



Respectfully submitted by,

Shawn Sandoval

Pueblo Urban Renewal Authority Special Programs Manager