



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

Pueblo Convention Center and Via Microsoft Teams Conferencing

MEETING CALLED BY

Elizabeth Gallegos, Chairwomen, called the Tuesday, December 10, 2024, Board Meeting to order at 12:01 p.m.

COMMISSIONERS PRESENT

Chris Deluca, Kathy DeNiro, Crystal Estrada, Dennis Flores, Elizabeth Gallegos, Jeanette Garcia, Stephanie Garcia, Eppie Griego, Corinne Koehler, Garrison Ortiz, Jim Valenzuela, Jon Walker

COMMISSIONERS ABSENT

Mark Aliff, Louie Carleo, Steve Nawrocki

STAFF PRESENT

Jerry Pacheco, Cherish Deeg, Andrea DelaGarza, Shawn Sandoval

GUESTS PRESENT

Doug Piersel, Kevin Ortiz, Mayor Heather Graham, Berrit Odem, Danny Nunn

(All meetings are recorded per PURA's Financial, and Administrative Internal Controls Policy adopted February 11, 2014)

PUBLIC COMMENT

None

APPROVAL OF AGENDA

Garison Ortiz, Treasurer, made a motion to approve the PURA Tuesday, December 10, 2024, Board Meeting Agenda. Corinne Koehler, Commissioner, seconded the motion. Motion passed.

CONSENT AGENDA

Consent Agenda approval to accept and file the following:
Tuesday, November 12, 2024, Regular Board Meeting Minutes
Tuesday, November 19, 2024, Community Relations Meeting Minutes
Monday, December 2, 2024, Finance Committee Meeting Minutes

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

REPORTS

Chairwoman's Report

Elizabeth Gallegos updated the board on the following:

- Doug Piersel's retirement
- Met with PURA's new law firm and Caroline White
- PURA will still be working with Paul Benedetti
- By-laws update in January
- Continued conversations with 4 Main Developer
- St. Leanders meeting
- Aquatics Center meeting with City Council President Mark Aliff

- Certificate of Occupancy next week for E. 2nd Street Duplexes
- Met with Neighbor Works new CEO Sandy Gutierrez

Secretary's Report

Jerry Pacheco updated the board on the following:

- Onboard the new PURA commissioners this week
- Speaking about Carlile Elementary at tonight's D60 school board meeting
- Looking for property for the next housing project
- Meeting next week to discuss front range rail out of Pueblo

Finance Committee Report

Garrison Ortiz updated the board on the following:

- The finance committee met and filed the financials for August, September, and October for PURA and the Pueblo Convention Center.
- Discussed EVRAZ bonds

Community Relations Report

Jeanette Garcia updated the board on the following:

- PURE Tours will begin again in the Spring
- Toured wellness center in Bessemer and met with Bessemer Academy school
- St. Leanders meeting
- Benidict park was awarded a grant for safety improvements

EXECUTIVE SESSION

Jim Valenzuela made a motion to go into executive session at 12:22 p.m. Corinne Koehler seconded the motion. The motion passed unanimously. Jim Valenzuela made a motion to exit the executive session at 1:18 p.m. Dennis Flores seconded the motion, The motion passed unanimously.

ADJOURNMENT

Elizabeth Gallegos, Chairman, moved to adjourn the Tuesday, December 10, 2024, Regular Board Meeting at 1:20 p.m.



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