



Board of Commissioners Regular Meeting 05.12.2026

Tuesday, May 12, 2026, at 12:00 PM

101 W. 10th Street

Pueblo, CO, 81003

719-582-5125 conference ID 116 986 339#



Meeting Book - Board of Commissioners Regular Meeting 05.12.2026

Board Regular Meeting Agenda- 05.12.2026

12:00 pm	<p>Call to Order</p> <p>The Pueblo Urban Renewal Authority's mission is to stabilize, enhance, and support economic vitality through community-driven development projects.</p>	Dr. Garrison Ortiz
12:00 pm	<p>Public Comment</p> <p>The Public Comment period is an opportunity for citizens of the City of Pueblo to present to the PURA Board of Commissioners such information as relates to the PURA Board. No issue concerning the City, the County or non-PURA business should be presented. No legal advice or opinion should be given. A maximum of three individuals will be allowed to address the Board for up to three minutes each. When your time is up you are expected to sit down. All citizens are urged to: (1) state their comment/concern; and (2) list possible solutions. Insults and/or accusations directed toward specific PURA Commissioners and/or personnel will not be tolerated. Violation of these rules may result in an individual being barred from further opportunities to address the Board.</p>	
12:05 pm	<p>Roll Call</p>	Cherish Deeg
12:10 pm	<p>Approval of the Agenda</p>	Motion
12:15 pm	<p>Reports</p>	
12:15 pm	<p>Chairman</p>	Dr. Garrison Ortiz
12:20 pm	<p>Executive Director</p>	Cherish Deeg
12:25 pm	<p>Consent Agenda</p> <p>All items listed in this portion of the agenda are considered to be routine by PURA and will be enacted by one motion. There will be no separate discussion of these items unless a Commissioner so requests; in which event, the item will be removed from the Consent Agenda and considered under the Regular Agenda. Unless otherwise indicated, titles are self-explanatory.</p> <ul style="list-style-type: none"> March 10, 2026, Agenda Setting Meeting Minutes.pdf - 4 April 10, 2026, Special Board Meeting Minutes.pdf - 6 April 10, 2026, Retreat Meeting Minutes.pdf - 8 April 14, 2026, Board Meeting Minutes.pdf - 10 April 14, 2026, Agenda Setting Meeting Minutes.pdf - 12 April 28, 2026, Work Session Meeting Minutes.pdf - 13 Convention Monthly Financials 11.2025.pdf - 16 	Motion

Convention Monthly Financials 1.2026.pdf - 62
Convention Monthly Financials 02.2026.pdf - 104
Convention Monthly Financials 3.2026.pdf - 149
Pura Monthly Financials 11.2025.pdf - 186
Pura Monthly Financials 1.2026 n.pdf - 193
PURA Monthly Financials 02.2026 n.pdf - 199
PURA Monthly Financials 3.2026 n.pdf - 205

12:30 pm

Presentations

12:30 pm

Audit 2025

PURA 2025 Audit and Opinion DRAFT 5.5.26.pdf - 211

Haynie &
Company and
Todd Mihelich

12:45 pm

AUP Engagement

AUP Draft 5.4.2026.pdf - 314

Haynie &
Company

12:50 pm

Public Hearing

Amended Budget 2025

1:00 pm

Action Item

Resolution #1

A RESOLUTION OF THE PUEBLO URBAN RENEWAL AUTHORITY, A BODY CORPORATE AND POLITIC OF THE STATE OF COLORADO, SUMMARIZING REVENUES AND EXPENDITURES, ADOPTING AN AMENDED BUDGET AND APPROPRIATING SUMS OF MONEY IN THE AMOUNTS ATTACHED AND FOR THE PURPOSES SET FORTH HEREIN FOR THE PUEBLO URBAN RENEWAL AUTHORITY, FOR THE CALENDAR YEAR 2025, COMMENCING JANUARY 1, 2025, AND ENDING DECEMBER 31, 2025.

1. 2026-25 2025 PURA Budget Amendment No. 2 BKG.pdf - 322

1. 2026-25 2025 PURA Budget Amendment No. 2 Reso.pdf - 324

1. 2026-25 2025 PURA Budget Amendment No. 2 Executive Summary.pdf - 329

Motion

Resolution #2

A RESOLUTION OF THE PUEBLO URBAN RENEWAL AUTHORITY, A BODY CORPORATE AND POLITIC OF THE STATE OF COLORADO, APPROVING AND FILING THE 2025 ANNUAL AUDIT.

2. 2026-26 Approving and Filing the 2025 Annual Audit BKG.pdf - 358

2. 2026-26 Approving and Filing the 2025 Annual Audit Reso.pdf - 359

Motion

Resolution #3

A RESOLUTION OF THE PUEBLO URBAN RENEWAL AUTHORITY, A BODY CORPORATE AND POLITIC OF THE STATE OF COLORADO, APPROVING AMENDED AND RESTATED BYLAWS.

3. 2026-27 Amendment and Restatement of Bylaws BKG.pdf - 360

3. 2026-27 Amendment and Restatement of Bylaws RESO.pdf - 361

3. 2026-27 Draft PURA By-Laws.pdf - 363

Motion

Resolution #4

A RESOLUTION OF THE PUEBLO URBAN RENEWAL AUTHORITY APPROVING THE AUTHORITY'S RELEASE OF THE DEED OF TRUST,

Motion

SECURITY AGREEMENT AND FINANCING STATEMENT GRANTED BY
WILLIAM J. PELISSIER

- 4. 2026-28 Pelissier Release of DOT BKG.pdf - 372
- 4. 2026-28 Pelissier Release of DOT RESO.pdf - 373
- 4. 2026-28 Pelissier Release of DOT attachments.pdf - 375

Resolution #5

A RESOLUTION OF THE PUEBLO URBAN RENEWAL AUTHORITY, A BODY OF CORPORATE AND POLITIC OF THE STATE OF COLORADO APPROVING AND AUTHORIZING THE INCENTIVE PAYMENT FOR 2025 REGARDING THE MANAGEMENT AGREEMENT BETWEEN THE PUEBLO URBAN RENEWAL AUTHORITY AND OAK VIEW GROUP (OVG360) MANAGEMENT FOR THE MANAGEMENT AND OPERATION OF THE PUEBLO CONVENTION CENTER.

- 5. 2026-29 OVG Incentive approval BKG.pdf - 389
- 5. 2026-29 OVG Incentive approval RESO.pdf - 390
- 5. 2026-29 OVG Incentive approval attachments.pdf - 391

Motion

Resolution #6

A RESOLUTION OF THE PUEBLO URBAN RENEWAL AUTHORITY, A BODY CORPORATE AND POLITIC OF THE STATE OF COLORADO, APPROVING A PURCHASE AND SALE AGREEMENT BETWEEN THE AUTHORITY AND DTV PUEBLO PALMER, LLC AND AUTHORIZING EXECUTION OF THE SAME

- 6. 2026-30 Approving Sunnyside Purchase and Sale agreement BKG.pdf - 621
- 6. 2026-30 Approving Sunnyside Purchase and Sale agreement RESO.pdf - 622
- 6. Sunnyside PUrchase and Sale Agreement.pdf - 624

Motion

Resolution #7

A RESOLUTION OF THE PUEBLO URBAN RENEWAL AUTHORITY, APPROVING AN AMENDMENT TO A RESIDENTIAL PURCHASE AGREEMENT BY AND BETWEEN THE PUEBLO URBAN RENEWAL AUTHORITY AND POSADA, INC., A COLORADO NONPROFIT CORPORATION, AND AUTHORIZING THE EXECUTION OF THE SAME.

- 7. 2026-31 Amendment to Posada Purchase and Sale Agreement BKG.pdf - 655
- 7. 2026-31 Amendment to Posada Purchase and Sale Agreement RESO.pdf - 656
- 7. 2026-31 Posada counter offer.pdf - 658

Motion

1:40 pm

Discussion

2:00pm

Adjournment

Motion