Minutes for Meeting Book - Special Board Meeting
October 26, 2026

A meeting of the Board of Commissioners (the "Board") of Pueblo Urban Renewal Authority (the "Authority"), was held on October, 26 2026. Persons present in-person at Virtual or remotely were:

Present:	Kathy DeNiro, Stephanie Garcia, Heather Graham, Corinne Koehler, Dennis Maes, Fallon Miller, Garrison Ortiz, Jim Valenzuela, Jon Walker
Absent:	Karim Ayoub, Brett Boston, Liz Chapman, Michelle Erickson, Steve Nawrocki, Zach Swearingen
Staff:	Cherish K Deeg, Shawn Carlson, Andrea DelaGarza, Chris DeLuca, Cynthia Mitchell
Other:	Mark Ignor, Francois Paroyan, Kim Williams

Call to Order
Dr. Garrison Ortiz, Chair, called Monday, October 26, 2026, Special Board Meeting to order at 3:02 p.m.

Executive Session
Corinne Koehler; made a motion to go into executive session for a conference with the Authority's attorney for the purpose of receiving legal advice on specific legal questions under § 24-6-402(4)(b), C.R.S. and the specific legal issues are regarding St. Charles Phase 2 reimbursement agreement; and For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. § 24-6-402(4)(e) concerning St. Charles Phase 2 reimbursement agreement. Dr. Kathy DeNiro seconded the motion. The motion passed.

Executive session began at 3:02 pm. Commissioners present: Kathy DeNiro, Stephanie Garcia, Heather Graham, Corinne Koehler, Fallon Miller, Garrison Ortiz, Jim Valenzuela, Jon Walker. Staff present: Cherish Deeg, Shawn Carlson, Andrea DelaGarza, Chris DeLuca, Cynthia Mitchell. Guests present: Mark Ignor, Francois Paroyan, Kim Williams

Jon Walker made a motion to leave executive session at 4:04 p.m. Dr. Jim Valenzuela seconded the motion. The motion passed. The Chair reconvened the regular meeting at 4:05 p.m.

Adjournment
The Chair adjourned the Monday, October 26, 2026, Special Board Meeting at 4:05 p.m.

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Respectfully submitted by,

Shawn Carlson

Shawn Carlson, Special Programs Manager
Pueblo Urban Renewal Authority