



**Pueblo Urban Renewal Authority  
Board of Commissioners Special Meeting Agenda  
Tuesday, January 24, 2017  
12:00 PM  
Pueblo Convention Center  
320 Central Main**

<b>Agenda Item</b>		<b>Action</b>
<b>I. Call to Order</b>	<b>Gary Trujillo</b>	
<b>II. Roll Call</b>	<b>Cherish Deeg</b>	
<b>III. Approval of the Agenda</b>		<b>Motion</b>
<b>IV. Good of the Order</b>		
<b>V. Chucharra Property Discussion</b>	<b>Gary Anzuini</b>	
<b>VI. Action Items</b>		<b>Motion</b>
<b>A Resolution Approving the completion of a Downtown Hotel Feasibility Study</b>		
A Resolution of the Pueblo Urban Renewal Authority, a body corporate and politic of the state of Colorado, Approving the completion of a Pueblo Downtown Hotel Feasibility Study in partnership with Nest, LLC, with the portion paid by the Pueblo Urban Renewal Authority not to exceed \$8,000, and approving the Board Chairman to execute the same.		
<b>VII. Executive Session</b>		
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. Section 24-6-402(4)(e),		
County Ballot 1A Funding Negotiations		
<b>VIII. Discussion Items</b>		
<b>IX. Adjournment</b>		<b>Motion</b>