



**Pueblo Urban Renewal Authority**  
**Board of Commissioners Regular Meeting Agenda**  
**Tuesday, January 10, 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. Public Comment and Correspondence (5 minutes per person)</b>	
<p>The Public Comment period is an opportunity for citizens to present to the PURA Board of Commissioners their concerns and recommendations regarding PURA issues. Residents of the City of Pueblo wishing to address the Board of Commissioners will be allowed a five-minute presentation. A maximum of three (3) individuals will be allowed to address the Board of Commissioners at each Public Comment period. 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.</p>	
<b>V. Approval of Meeting Minutes</b>	<b>Motion</b>
<p>Tuesday, December 13, 2016 Regular Board Meeting Minutes</p>	
<b>VI. Approval of Finance Committee Report &amp; Monthly Operating Statement</b>	<b>Motion</b>
<p>January 3, 2017 Finance Committee Meeting Minutes</p> <p>November 2016 Pueblo Convention Center Operating Statements</p> <p>November 2016 Pueblo Urban Renewal Authority Operating Statements</p>	
<b>VII. Action Items</b>	<b>Motion</b>
<p><b>A Resolution approving a Request for Proposals for a Third Party Financial Advisor</b></p> <p>A Resolution of the Pueblo Urban Renewal Authority, a body corporate and politic of the state of Colorado, approving a Request for Proposals for a Third Party Financial Advisor for the Regional Tourism Act Project and Appointing _____ and John Vigil to serve on the Review Committee for the same.</p>	

**A Resolution approving a Demolition Agreement**

A Resolution of the Pueblo Urban Renewal Authority, a body corporate and politic of the state of Colorado, approving a demolition agreement by and between the Pueblo Urban Renewal Authority and the City of Pueblo, a Municipal Corporation, relating to the Regional Tourism Act Project and Authorizing the Board Chairman to execute the same.

**A Resolution approving an agreement for professional services**

A Resolution of the Pueblo Urban Renewal Authority, a body corporate and politic of the state of Colorado, approving an agreement for professional services by and between the Pueblo Urban Renewal Authority and Occupational Health Technologies, Inc., a Colorado Corporation, for 150 Central Main Street (Police Annex Building) Asbestos Abatement Phase 1 for the Regional Tourism Act Project, and authorizing the Board Chairman to execute the same.

**A Resolution approving an agreement for property transfer**

A Resolution of the Pueblo Urban Renewal Authority, a body corporate and politic of the state of Colorado, approving an agreement by and between the Pueblo Urban Renewal Authority and Neighborhood Housing Services of Pueblo, Inc., for the transfer of 708 East 2nd Street property and authorizing the Board Chairman to execute the same.

**A Resolution approving a Commissioner to represent PURA on the HARP Board.**

A Resolution of the Pueblo Urban Renewal Authority, a body corporate and politic of the state of Colorado, approving the placement of \_\_\_\_\_, Commissioner, to the Historic Arkansas Riverwalk of Pueblo Authority as the Pueblo Urban Renewal Authority representative, for a term not to exceed one year, pursuant to the amended and restated Historic Arkansas Riverwalk of Pueblo Authority Intergovernmental Agreement.

**A Resolution designating a public posting location for the year of 2017.**

A Resolution of the Pueblo Urban Renewal Authority, a body corporate and politic of the state of Colorado, Designating the First Floor Bulletin Board of City Hall located at 1 City Hall Place, Pueblo, Colorado, 81003, as the public positing location for the posting of meetings.

**A Resolution approving a transfer of funds.**

A Resolution of the Pueblo Urban Renewal Authority, a body corporate and politic of the state of Colorado, approving the balance transfer of Memorial Hall Donations account to the City of Pueblo for the restricted purpose of restoring the Memorial Hall Organ and requesting an annual report by the City of Pueblo to the Pueblo Urban Renewal Authority Board of Commissioners on fund status.

**VIII. Reports**

A. Chairman's Report

Gary Trujillo

B. Secretary's Report

Jerry M. Pacheco

C. Regional Tourism Act Project

Jerry M. Pacheco

D. Historical Arkansas Riverwalk of Pueblo

Jim Munch/Lynn Clark

E. Pueblo Convention Center

Jessica Corona

**IX. Adjournment**