



Pueblo Urban Renewal Authority
Board of Commissioners Regular Meeting Agenda
Tuesday, October 10, 2017
12:00 PM
Pueblo Convention Center
320 Central Main

Agenda Item	Action
I. Call to Order	Don Banner
II. Roll Call	Cherish Deeg
III. Approval of the Agenda	Motion
IV. Public Comment and Correspondence (3 minutes per person)	
<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 three-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>	
V. Committee Reports	
Regional Tourism Act Committee	Louie Carleo
Pueblo Convention Center Committee	Don Banner
Finance Committee	Dave Abeyta
VI. CONSENT AGENDA	Motion
<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>	
Tuesday, September 12, 2017 Regular Board Meeting Minutes	18-Sep
Monday, September 11, 2017 Executive Committee Meeting Minutes	18-Sep
Monday, September 18, 2017 Executive Committee Meeting Minutes	26-Sep
Monday, September 25, 2017 Executive Committee Meeting Minutes	4-Oct

Monday, September 11, 2017 Regional Tourism Act Committee Minutes	15-Sep
Monday, September 25, 2017 Regional Tourism Act Committee Minutes	4-Oct
Wednesday, September 20, 2017 Convention Center Committee Minutes	26-Sep
Wednesday, September 27, 2017 Convention Center Committee Minutes	4-Oct
Friday, September 29, 2017 Finance Committee Meeting Minutes	4-Oct
July and August 2017 Convention Center Monthly Operating Statements	4-Oct
July and August 2017 PURA Monthly Operating Statements	4-Oct

VII. REGULAR AGENDA

VIII. Public Hearing 2017 Budget Amendment

IX. Action Items

A Resolution adopting an amended budget for the calendar year of 2017

A resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo 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 2017, commencing January 1, 2017 and ending December 31, 2017.

A Resolution approving the Expansion Building Exterior Image for Phase one of the Pueblo Regional Tourism Act Project

A resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo, Colorado, approving the Expansion Building Exterior Image for Phase One of the Pueblo Regional Tourism Act Project.

A Resolution approving the Colorado Intergovernmental Risk Sharing Agency Membership Application

A resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo, Colorado, approving the Colorado Intergovernmental Risk Sharing Agency (CIRSA) Membership application, and authorizing the Executive Committee to execute the same.

X. Reports

Chairman's Report	Don Banner
Secretary's Report	Jerry M. Pacheco
Historical Arkansas Riverwalk of Pueblo	Lynn Clark
Pueblo Convention Center/Spectra	Jessica Corona

XI. Discussion Items

- Regional Tourism Act Project 4th Floor in Parking Garage \$2,600,000
- Main Street Parking Garage
- Land Swap Old Health Department Site and Police Annex Site

2018 Draft Budget Discussion

Pueblo Convention Center Marketing, Branding and Renovations

Board Members Q&A

XII. Adjournment

Motion