



**Pueblo Urban Renewal Authority**  
**Board of Commissioners Regular Meeting Agenda**  
**Tuesday, March 14, 2017**  
**12:00 PM**  
**Pueblo Convention Center**  
**320 Central Main**

<b>Agenda Item</b>	<b>Action</b>
<b>I. Call to Order</b>	<b>Don Banner</b>
<b>II. Roll Call</b>	<b>Cherish Deeg</b>
<b>III. Approval of the Agenda</b>	<b>Motion</b>
<b>IV. Executive Session</b>	
<p>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), Professional Bull Riders Negotiations regarding the Regional Tourism Act Project</p>	
<b>V. Public Comment and Correspondence (3 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 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>	
<b>VI. Approval of Meeting Minutes</b>	<b>Motion</b>
<p>Tuesday, February 14, 2017 Regular Board Meeting Minutes</p>	
<b>VII. CONSENT AGENDA</b>	<b>Motion</b>
<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>	
<p>Monday, February 27, 2017 Executive Committee Minutes</p>	

Friday, February 24, 2017 Finance Committee Minutes

January 2017 Pueblo Urban Renewal Authority Operating Statements

Wednesday, February 22, 2017 Pueblo Convention Center Committee Minutes

January Pueblo Convention Center Operating Statements

Tuesday, February 14, 2017 Regional Tourism Act Committee Minutes

Tuesday, February 28, 2017 Regional Tourism Act Committee Minutes

## **VIII. REGULAR AGENDA**

### **IX. Action Items**

**Motion**

#### **A Resolution authorizing the execution and acceptance of a City of Pueblo \$14.4 million loan**

A resolution of the Pueblo Urban Renewal Authority, a body corporate and politic of the state of Colorado, authorizing the execution and acceptance of a City of Pueblo \$14.4 million loan and all documents and actions in connection therewith, and authorizing the Chairman and Secretary to execute the same.

#### **A Resolution approving an Amendment to the Cooperation Agreement**

A resolution of the Pueblo Urban Renewal Authority, a body corporate and politic of the state of Colorado, approving an amendment to the Cooperations Agreement between the City of Pueblo, the Pueblo Urban Renewal Authority, and the Historic Arkansas Riverwalk of Pueblo Authority relating to the Regional Tourism Act Grant and Authorizing the Chairman and Secretary to execute the same.

#### **A Resolution authorizing the issuance of a Design-Build Request for Proposals**

A resolution of the Pueblo Urban Renewal Authority, a body corporate and politic of the state of Colorado, authorizing the issuance of a Design-Build Request for Proposals for the Regional Tourism Act Project and appointing \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, and \_\_\_\_\_, to serve on the review committee for the same.

#### **A Resolution approving a proposal for the appraisal of the Main Street Parking Garage**

A resolution of the Pueblo Urban Renewal Authority, a body corporate and politic of the state of Colorado, approving a proposal for the appraisal of the Main Street Parking Garage, and authorizing the Chairman to execute the same.

### **X. Discussion Items**

Board Retreat 2017

### **XI. Reports**

Chairman's Report

Don Banner

Secretary's Report

Jerry M. Pacheco

Historical Arkansas Riverwalk of Pueblo

Jim Munch/Lynn Clark

Pueblo Convention Center/Spectra

Jessica Corona

**XII. Adjournment**

**Motion**