



Pueblo Urban Renewal Authority
Board of Commissioners Regular Meeting Agenda
Tuesday, April 11, 2017
12:00 PM
Pueblo Convention Center
320 Central Main

Agenda Item	Action
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I. Call to Order	Don Banner
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II. Roll Call	Cherish Deeg
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III. Approval of the Agenda	Motion
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IV. Public Comment and Correspondence (3 minutes per person)

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.

V. Approval of Meeting Minutes	Motion
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Tuesday, March 14, 2017 Regular Board Meeting Minutes

VI. Committee Reports

Finance Committee	Dave Abeyta
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Pueblo Convention Center Committee	Beth Gladney
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Regional Tourism Act Committee	Louie Carleo
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VII. CONSENT AGENDA	Motion
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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.

Monday, March 13, 2017 Executive Committee Minutes

Monday, March 27, 2017 Executive Committee Minutes

Friday, March 31, 2017 Finance Committee Minutes

February 2017 Pueblo Urban Renewal Authority Operating Statements

Wednesday, March 22, 2017 Pueblo Convention Center Committee Minutes

February Pueblo Convention Center Operating Statements

Tuesday, March 14, 2017 Regional Tourism Act Committee Minutes

Monday, March 27, 2017 Regional Tourism Act Committee Minutes

VIII. REGULAR AGENDA

IX. Public Hearing for the 2016 Amended Budget

X. Action Items

Motion

A Resolution approving the 2016 Amended Budget

A resolution of the Pueblo Urban Renewal Authority, a body corporate and politic of the state of Colorado, summarizing revenues and expenditures, adopting an amended budget and appropriating sums of money in the amounts attached and for the purposes set fourth herein for the Pueblo Urban Renewal Authority, for the calendar year 2016, commencing January 1, 2016 and ending December 31, 2016.

A Resolution authorizing the Executive Committee to approve and file the 2016 Audit

A resolution of the Pueblo Urban Renewal Authority, a body corporate and politic of the state of Colorado, authorizing the Executive Committee to approve and file the 2016 Annual Audit.

A Resolution authorizing the Executive Committee to approve a lease with the Professional Bull Riders

A resolution of the Pueblo Urban Renewal Authority, a body corporate and politic of the state of Colorado, authorizing the Executive Committee to approve and execute a lease to the Professional Bull Riders for 18,000 square feet of finished space with equipment for a thirty (30) year term providing rental for the first five (5) years at \$1,500 a month and renegotiated for the remainder of term every five (5) years).

A Resolution approving the renewal of the NFP Partners Consulting Contract

A resolution of the Pueblo Urban Renewal Authority, a body corporate and politic of the state of Colorado, approving an agreement for financial consulting services by and between the Pueblo Urban Renewal Authority and NFP Partners who shall serve as the financial consultant for a five year term with an annual amount not to exceed &39,200, and authorize the chairman and secretary to execute the same.

XI. Discussion Items

Board Retreat 2017 Draft Agenda

XII. 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

XIII. Adjournment

Motion