



**Pueblo Urban Renewal Authority
Board of Commissioners Regular Meeting Agenda
Tuesday, June 13, 2017
12:00 PM
Pueblo Convention Center
320 Central Main**

Agenda Item	Action
I. Call to Order	
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. Action Items A	Motion
<p>A Resolution selecting a Design/Build Team for the Regional Tourism Act Project</p> <p>A resolution of the Pueblo Urban Renewal Authority, a body corporate and politic of the state of Colorado, selecting _____ as the Design/Build Team for the final design and construction of the Pueblo Regional Tourism Act Project.</p>	
<p>Executive Session</p> <p>For a conference with the PURA attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. 24-6-402 (4)(b) related to the Regional Tourism Act Project Design/Build Contract</p> <p>AND</p> <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. 24-6-402 (4)(e) related to the Regional Tourism Act Project Design/Build Contract</p>	

VI. Committee Reports

Finance Committee	Ralph Williams
Pueblo Convention Center Committee	Beth Gladney
Regional Tourism Act Committee	Louie Carleo

VII. CONSENT AGENDA

Motion

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.

Tuesday, May 9, 2017 Regular Board Meeting Minutes	22-May
Monday, May 15, 2017 Executive Committee Minutes	22-May
Monday, May 22, 2017 Executive Committee Minutes	6-Jun
Friday, May 26, 2017 Finance Committee Minutes	1-Jun
April 2017 Pueblo Urban Renewal Authority Operating Statements	1-Jun
Wednesday, May 24, 2017 Pueblo Convention Center Committee Minutes	6-Jun
April Pueblo Convention Center Operating Statements	6-Jun
Friday, May 19, 2017 Regional Tourism Act Committee Minutes	6-Jun
Friday, June 2, 2017 Regional Tourism Act Committee Minutes	6-Jun

VIII. REGULAR AGENDA

IX. Action Items B

Motion

Public Hearing for the 2017 Budget Amendment

A Resolution approving the 2017 Budget Amendment

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 forth herein for the Pueblo Urban Renewal Authority, for the calendar year 2017, commencing January 1, 2017 and ending December 31, 2017.

A Resolution authorizing the acceptance of the Conveyance of the Pueblo Main Street Garage Corporation's Leasehold interest in certain land and improvements to the Authority in satisfaction of an outstanding obligation

A resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority authorizing the acceptance of the conveyance of the Pueblo Main Street Parking Garage Corporation's leasehold interest in certain land and improvements to the Authority in satisfaction of an outstanding obligation; Approving the form of and directing the execution and delivery by the Authority of an agreement for deed in satisfaction in connection therewith; Authorizing certain actions to be taken hereafter in connection with the conveyance; and ratifying certain actions heretofore taken in connection with the conveyance and repealing any action heretofore taken in conflict herewith.

A Resolution authorizing the form and approving the issuance of the Authority's Revenue Refunding Bonds, Series 2017

A resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority Authorizing the form of and approving the issuance of the Authority's Revenue Refunding Bonds, Series 2017; Approving the forms of and directing the execution and delivery by the Authority of an Indenture of Trust and a Private Placement Agreement in connection with the issuance of the Series 2017 Bonds; Authorizing Certain Actions to be taken hereafter in connection with the issuance of the Series 2017 Bonds; and ratifying certain actions heretofore taken in connection with the issuance of the Series 2017 Bonds and repealing any action heretofore taken in conflict herewith.

A Resolution selecting a Contractor for the 150 Central Main Street Building Abatement of Asbestos containing materials phase one

A Resolution of the Pueblo Urban Renewal Authority, A body corporate and politic of the state of Colorado, selecting _____ as the Contractor for the 150 central Main Street Building Abatement of Asbestos Containing Materials Phase One, and authorizing the board Chairman and Secretary to execute the same.

X. Reports

Vice-Chairman's Report	Betty Martinez
Secretary's Report	Jerry M. Pacheco
Historical Arkansas Riverwalk of Pueblo	Jim Munch/Lynn Clark
Pueblo Convention Center/Spectra	Jessica Corona

XI. Discussion Items

Board Members Q&A

XII. Adjournment

Motion