



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

<b>Agenda Item</b>	<b>Action</b>
<b>I. Call to Order</b>	Don Banner
<b>II. Roll Call</b>	Cherish Deeg
<b>III. Approval of the Agenda</b>	<b>Motion</b>
<b>IV. 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>V. Committee Reports</b>	
Finance Committee	Ralph Williams
Pueblo Convention Center Committee	Beth Gladney
Regional Tourism Act Committee	Louie Carleo
<b>VI. 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>	
Tuesday, June 13, 2017 Regular Board Meeting Minutes	
Monday, June 26, 2017 Executive Committee Minutes	29-Jun
Friday, June 23, 2017 Finance Committee Minutes	26-Jun
May 2017 Pueblo Urban Renewal Authority Operating Statements	26-Jun

Wednesday, June 26, 2017 Pueblo Convention Center Committee Minutes

May 2017 Pueblo Convention Center Operating Statements

Friday, June 5, 2017 Regional Tourism Act Committee Minutes 29-Jun

Friday, June 26, 2017 Regional Tourism Act Committee Minutes 29-Jun

**VII. REGULAR AGENDA**

**VIII. Bonds Summary**

**IX. Action Items**

**Motion**

**A Resolution approving the Design/ Build Contract for the Regional Tourism Act Project Final Design and Construction**

A resolution of the Pueblo Urban Renewal Authority, a body corporate and politic of the state of Colorado, approving the Design/Build Contract for the Regional Tourism Act Project Final Design and Construction between the Pueblo Urban Renewal Authority and H.W.Houston Construction, and authorizing the Board Chairman and Secretary to execute the same. Approval is contingent on Bonds being issued.

**X. Reports**

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

**XI. Discussion Items**

Board Members Q&A

**XII. Adjournment**

**Motion**