



**Pueblo Urban Renewal Authority
Board of Commissioners Special Meeting Agenda
Tuesday, July 14, 2017
12:00 PM
Pueblo Urban Renewal Authority
115 East Riverwalk Suite 410**

Agenda Item		Action
I. Call to Order	Don Banner	
II. Roll Call	Cherish Deeg	
III. Approval of the Agenda		Motion
IV. REGULAR AGENDA		
V. Action Items		Motion
A Resolution approving the Design/Build Contract between PURA and H.W. Houston Construction, LLC for the Regional Tourism Act Project		
A resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo, 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, LLC, and authorizing the Executive Committee to execute the same, contingent upon the closing of the sale of PURA bonds and receipt by PURA of a letter from special counsel Karl Berg approving the form of the proposed Design/Build Contract.		
VI. Adjournment		Motion