



**Board Special Meeting Minutes
Friday, July 14, 2017
12:00 PM
Pueblo Urban Renewal Authority
115 E. Riverwalk, Suite 410**

MEETING CALLED BY

Don Banner, Chairman, called the Friday, July 14, 2017 Board Special Meeting to order at 12:00 p.m.

COMMISSIONERS PRESENT

Dave Abeyta, Patrick Avalos (by phone), Don Banner, Marlene Bregar, Louie Carleo, Rita Gersick, Meagan Koncilja (by phone), Betty Martinez, Ralph Williams, Lori Winner

COMMISSIONERS ABSENT

Beth Gladney, Sal Pace, Bob Schilling

STAFF PRESENT

Cherish Deeg, Jerry Pacheco

STAFF ABSENT

Tony Acri, Andrea DelaGarza

GUESTS PRESENT

Doug Piersel, Lynn Clark, Dennis Darrow, Blake Fontenay

(All meetings are recorded per PURA's Financial and Administrative Internal Controls Policy adopted February 11, 2014)

ACTION ITEMS

A Resolution approving the Design/Build Contract between PURA and H.W. Houston Construction, LLC for the Regional Tourism Act Project

A motion to approve 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, 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 was made by Betty Martinez, Vice-Chairman. The motion was seconded by Louie Carleo, Commissioner.

Those Voting Yes: Dave Abeyta, Patrick Avalos, Don Banner, Marlene Bregar, Louie Carleo, Rita Gersick, Meagan Koncilja, Betty Martinez, Ralph Williams

Those Voting No: Lori Winner

Those Abstained: None

Those Absent: Beth Gladney, Sal Pace

ADJOURNMENT

A motion to adjourn the Friday, July 14, 2017, Board Special Meeting was made by Dave Abeyta, Treasurer. The motion was seconded by Louie Carleo, Commissioner. Don Banner, Chairman adjourned the Friday, July 14, 2017, Board Special Meeting at 12:04 a.m.

Respectfully submitted by,



Cherish K. Deeg, Pueblo Urban Renewal Authority Operations Coordinator