



**Pueblo Urban Renewal Authority
Board of Commissioners Special Meeting Agenda
Wednesday, August 16, 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. Discussion Items		Motion
	Site Development Plan for Phase One of the Pueblo Regional Tourism Act Project and consideration of a resolution to approve same.	
VI. Action Items	(Item may be tabled if consensus is not reached in agenda item V. above)	
	A Resolution approving the Site Development Plan for Phase One of the Pueblo Regional Tourism Act Project	
	A resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo, Colorado, approving the Site Development Plan for Phase One of the Pueblo Regional Tourism Act Project.	
VII. Adjournment		Motion