



**Board Special Meeting Minutes
Wednesday, August 16, 2017
12:00 PM
Pueblo Urban Renewal Authority
115 E. Riverwalk, Suite 410**

MEETING CALLED BY

Don Banner, Chairman, called the Wednesday, August 16, 2017 Board Special Meeting to order at 12:07 p.m.

COMMISSIONERS PRESENT

Dave Abeyta, Patrick Avalos, Don Banner, Marlene Bregar, Louie Carleo, Rita Gersick, Beth Gladney, Betty Martinez, Sal Pace, Ralph Williams

COMMISSIONERS ABSENT

Megan Koncilja, Bob Schilling, Lori Winner

STAFF PRESENT

Tony Acri, Andrea DelaGarza, Cherish Deeg, Jerry Pacheco

STAFF ABSENT

None

GUESTS PRESENT

Doug Piersel, Felipe Garcia, Steven Meier, Bill Zwick, Ted Freeman

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

DISCUSSION ITEMS

Site Development Plan for Phase One of the Pueblo Regional Tourism Act Project

Louie Carleo, Regional Tourism Act (RTA) Committee Chairman, stated that the committee has reviewed and recommends that the site plan be approved as presented. The site includes a 28,600 square foot Convention Center Expansion, 1,700 Fan Zone, and a 18,000 square foot Professional Bull Riders (PBR) Sport Performance Institute. He shared that the City of Pueblo and the Historic Arkansas Riverwalk of Pueblo (HARP) had representatives at the meeting and all agreed that the site should be approved. Discussion followed on the need to approve the footprint, site details to be considered, distance to the Riverwalk and interface with the Riverwalk, Budget, Structural Floor, necessity for quick approval process, and utilities. All agreed that the process will move quickly and that the only way to do so is to share information as soon as it is available and not last minute. All agreed to take the vote and cancel the Friday, August 18, 2017, Special Meeting.

ACTION ITEMS

A Resolution approving the Site Development Plan for Phase One of the Pueblo 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 Site Development Plan for Phase One of the Pueblo Regional Tourism Act Project was made by Betty Martinez, Vice-Chairman. The motion was seconded by Sal Pace, Commissioner. The motion passed unanimously.

NEW BUISNESS

Felipe Garcia, Pueblo Convention Center (PCC) Assistant General Manager, shared that an offer to an Executive Chief has been made and accepted. He will be starting next week once the required background check and drug test come in. Don Banner, Chairman, stated that he attended the tasting for this Chief and found him to be creative and experienced with a great personality.

Beth Gladney, Commissioner, stated that a sponsorship request will be coming from HARP to assist with the Goodnight Loving Trail statues. Details to come in a formal request in the near future.

ADJOURNMENT

A motion to adjourn the Wednesday, August 16, 2017, Board Special Meeting was made by Sal Pace, Commissioner. The motion was seconded by Louie Carleo, Commissioner. Don Banner, Chairman adjourned the Wednesday, August 16, 2017, Board Special Meeting at 12:35 a.m.

Respectfully submitted by,



Cherish K. Deeg, Pueblo Urban Renewal Authority Operations Coordinator