



**Pueblo Urban Renewal Authority**  
**Board of Commissioners Regular Meeting Agenda**  
**Tuesday, August 8, 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	Dave Abeyta
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, July 11, 2017 Regular Board Meeting Minutes	28-Jul
Friday, July 14, 2017 Board Special Meeting Minutes	28-Jul
Monday, July 10, 2017 Executive Committee Meeting Minutes	28-Jul
Friday, July 28, 2017 Finance Committee Meeting Minutes	1-Aug
June 2017 Pueblo Urban Renewal Authority Operating Statements	1-Aug

June 2017 Pueblo Convention Center Operating Statements	1-Aug
Monday, June 10, 2017 Regional Tourism Act Committee Meeting Minutes	28-Jul
Monday, June 24, 2017 Regional Tourism Act Committee Meeting Minutes	28-Jul

**VII. REGULAR AGENDA**

**VIII. Action Items**

**Motion**

**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.

**IX. Reports**

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

**X. Discussion Items**

- Committee Structure/ Work Sessions
- RFP and Procurment through City of Pueblo
- Board Members Q&A

**XI. Adjournment**

**Motion**