



Pueblo Urban Renewal Authority
Board of Commissioners Regular Meeting Agenda
Tuesday, September 12, 2017
12:00 PM
Pueblo Convention Center
320 Central Main

Agenda Item	Action
I. Call to Order	Don Banner
II. Roll Call	Cherish Deeg
III. Approval of the Agenda	Motion
IV. Public Comment and Correspondence (3 minutes per person)	
<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>	
V. Committee Reports	
Regional Tourism Act Committee	Louie Carleo
Pueblo Convention Center Committee	Don Banner
VI. CONSENT AGENDA	Motion
<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, August 8, 2017 Regular Board Meeting Minutes	15-Aug
Friday, August 16, 2017 Board Special Meeting Minutes	5-Sep
Monday, August 7, 2017 Executive Committee Meeting Minutes	15-Aug
Monday, August 14, 2017 Executive Committee Meeting Minutes	5-Sep
Monday, August 28, 2017 Executive Committee Meeting Minutes	5-Sep

Wednesday, August 23, 2017 Pueblo Convention Center Committee Meeting	5-Sep
Monday, August 14, 2017 Regional Tourism Act Committee Meeting Minutes	28-Aug
Monday, August 28, 2017 Regional Tourism Act Committee Meeting Minutes	5-Sep

VII. REGULAR AGENDA

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

- State Liquor Board Petition Discussion
- County Ballot 1A Discussion
- Board Members Q&A

XI. Adjournment

Motion