



Pueblo Urban Renewal Authority
Board of Commissioners 2017 Retreat
Saturday, April 22, 2017
8:00 AM Doors Open
Pueblo Convention Center
320 Central Main

Schedule	Agenda Item	
8:00 AM	Breakfast is Served	
8:40 AM	Call to Order	Don Banner
	Roll Call	Cherish Deeg
	Board Introductions	
	Each member tells us three things no one may know about them.	
	Staff Introductions	
9:00 AM	URA Overview	Jim Rees
	What is TIF? How does PURA receive TIF? Is TIF different than the money PURA receives from the Regional Tourism Act (RTA) monies? How do urban renewal projects affect other taxing entities in the urban renewal project areas? How long have Urban Renewal Authorities operated in the State? How long has the Pueblo Urban Renewal Authority been in operation? What is the largest (in terms of dollars; in terms of size) Urban Renewal Project in the State? What is the largest Urban Renewal Project in Pueblo? What legislative changes for urban renewal projects are on the horizon? What does house bill 1348 say? Q & A.	
10:15 AM	AM Break	
10:30 AM	Pueblo County Ballot 1A	Jerry M. Pacheco
	What is it? How does it work? How much money will it generate over what period of time? What projects are being considered for Ballot 1 A money? How can PURA benefit the Ballot 1A Projects?	
11:00 AM	Project Area Overviews-Project areas other than RTA	Andrea DelaGarza
	Where is it located? How many acres does it include? What is the purpose of the urban renewal project in the area? When was it created? When does it sunset? What improvements has PURA funded in the project area? How much has PURA received from the project area? How much has PURA spent in the project area? What administrative fee does PURA receive from the project area? Is there outstanding debt associated with the project area? How much? How is it financed and when is it due?	
12:00 PM	Lunch Break	
12:45 PM	Board Meeting Discussion	Don Banner
	What do you like about Board Meetings? What do you not like about Board Meetings? What would make a Board Meeting more meaningful to you? What do you think about the Committee Structure? Do we need more or fewer committees? What do you think about the consent agenda format? What do you think about a timed agenda?	
1:15 PM	Financial Obligations and End of Year Summary	Jerry M. Pacheco
2:15 PM	The RTA Project- same info as other project areas	Tony Acri
3:15 PM	PM Break	
3:45 PM	Executive Session	
	For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e) , Negotiations regarding the Regional Tourism Act Project	
4:45 PM	Adjournment	
	Board Members and Staff and significant others are invited to drinks and heavy hors d' oeuvres at Banner's house sponsored by Dave Abeyta and Don Banner: 1612 Augusta Ct., Pueblo, CO 81001.	