



**Pueblo Urban Renewal Authority
Board Special Meeting Minutes
January 24, 2017
11:00 AM
Pueblo Convention Center
320 Central Main**

MEETING CALLED BY

Gary Trujillo, Chairman, called the Tuesday, January 24, 2017, Board Special Meeting to order at 12:00 p.m.

COMMISSIONERS PRESENT

Patrick Avalos, Don Banner, Don Bruestle, Rita Gersick, Beth Gladney, Rodger Gomez, Betty Martinez, Bob Schilling, Gary Trujillo, Lori Winner

COMMISSIONERS ABSENT

Dave Abeyta, Marlene Bregar, Meagan Koncilja, Sal Pace

STAFF PRESENT

Cherish Deeg, Andrea Delagarza, Jerry M. Pacheco

STAFF ABSENT

None

GUESTS PRESENT

Lynn Clark, Jessica Corona, Steven Meier, Jim Munch, Doug Piersel, Dennis Darrow, Ted Freeman

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

APPROVAL OF THE AGENDA

A motion to approve the Pueblo Urban Renewal Authority (PURA) Tuesday, January 24, 2017, Board Special Meeting Agenda deleting item V. was made by Don Banner, Vice-Chairman. The motion was seconded by Roger Gomez, Commissioner. The motion passes unanimously.

GOOD OF THE ORDER

Gary Trujillo, Chairman, stated that several World War photographs were donated to the PCC for display in the Medal of Honor displays. He also shared that today's meeting would be his last after 34 years of service. He thanked the board and staff for the support he has received over the years and he wishes PURA well.

ACTION ITEMS

A Resolution approving the completion of a Downtown Hotel Feasibility Study

Jerry M. Pacheco, Executive Director, stated that if approved PURA would be part owner in this study to use as we wish. Discussion on Demolition of the Police Annex building followed no decisions were made.

A motion to approve a Resolution of the Pueblo Urban Renewal Authority, a body corporate and politic of the state of Colorado, approving the completion of a Pueblo Downtown Hotel Feasibility Study in partnership with NEST, LLC, with the portion paid by the Pueblo Urban Renewal Authority not to exceed \$8,000, and approving the Board Chairman to execute the same was made by Don Banner, Vice-Chairman. The motion was seconded by Betty Martinez, Commissioner. The motion passes unanimously.

Jerry M. Pacheco, Executive Director, shared that there were still four tickets to the Pueblo Greater Chamber of Commerce 106th Annual Dinner if anyone would like to attend. Lori Winner, Commissioner, asked if it was necessary to have two meetings a month. Jerry M. Pacheco, Executive Director, stated that that would be a discussion topic at the Annual Meeting on Tuesday, February 14, 2017. Discussion followed on the Fountain Creek/ Eastside County 1A projects, Board Retreat and an Event to recognize Gary Trujillo in March. No decisions were made. Don Bruestle, Treasurer, requested a summary of PURA's debt in an itemized list.

EXECUTIVE SESSION

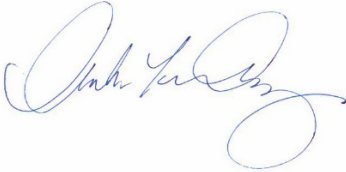
A motion to enter Executive Session of the Pueblo Urban Renewal Authority for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e) County Ballot 1A Funding Negotiations was made by Don Banner, Vice-Chairman. The motion was seconded by Rita Gersick, Commissioner. Executive Session participants included all commissioners present; Jerry M. Pacheco, Executive Director; Cherish K. Deeg, Operations Coordinator; and Doug Piersel, Legal Counsel. The motion passes unanimously. Executive Session began at 12:29 p.m.

A motion to exit Executive Session of the Pueblo Urban Renewal Authority was made by Don Bruestle, Treasurer. The motion was seconded by Don Banner, Vice-Chairman. The motion passes unanimously. Executive Session ended and the regular meeting resumed at 1:04 p.m.

ADJOURNMENT

Gary Trujillo, Chairman, adjourned the Pueblo Urban Renewal Authority Tuesday, January 24, 2017, Board Special Meeting at 1:10 p.m.

Respectfully submitted by,



Cherish K. Deeg, Pueblo Urban Renewal Authority Operations Coordinator