



Pueblo Urban Renewal Authority
Board of Commissioners Regular Meeting Agenda
Tuesday, February 14, 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 Coorespondence (5 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 five-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. Approval of Meeting Minutes	Motion
<p>Tuesday, January 10, 2017 Regular Board Meeting Minutes</p> <p>Tuesday, January 24, 2017 Board Special Meeting Minutes</p>	
VI. Approval of Operating Statements	Motion
<p>Friday, January 27, 2017 Finance Committee Minutes</p> <p>December 2016 Pueblo Convention Center Operating Statements</p> <p>December 2016 Pueblo Urban Renewal Authority Operating Statements</p>	
VII. Motions to Consider	Motion
<p>A. Motion to amend ByLaws to the extent necessary to reflect the establishment of committees.</p> <p>B. Motion to create hours for public access to the PURA Office and staff.</p>	

C. Motion to amend Public Comment Period

D. Motion to establish one regular Board Meeting per month.

VIII. Board of Commissioner Officer Election

A. Board of Commissioner Chairman Election

Nominations for the Office of Chairman

Motion

A resolution of the Pueblo Urban Renewal Authority, a body corporate and politic of the state of Colorado, appointing _____, a Commissioner of the Pueblo Urban Renewal Authority, to serve as Chairman of the same for a period not to exceed one (1) year.

Ballot Vote

B. Board of Commissioner Vice-Chairman Election

Nominations for the Office of Vice-Chairman

Motion

A resolution of the Pueblo Urban Renewal Authority, a body corporate and politic of the state of Colorado, appointing _____, a Commissioner of the Pueblo Urban Renewal Authority, to serve as Vice-Chairman of the same for a period not to exceed one (1) year.

Ballot Vote

C. Board of Commissioner Treasurer Election

Nominations for the Office of Treasurer

Motion

A resolution of the Pueblo Urban Renewal Authority, a body corporate and politic of the state of Colorado, appointing _____, a Commissioner of the Pueblo Urban Renewal Authority, to serve as Treasurer of the same for a period not to exceed one (1) year.

Ballot Vote

Please note all nominations of Board of Commissioner Officers shall be by motion and second. A Secret ballot vote will be held if more than one Commissioner is nominated for an office. Those elected will hold office until the February 2018 Board of Commissioners Annual Meeting.

IX. Action Items

Motion

A Resolution appointing Jerry M. Pacheco, Executive Director, as Secretary

A resolution of the Pueblo Urban Renewal Authority, a body corporate and politic of the state of Colorado, appointing Jerry M. Pacheco, Executive Director, to serve as secretary to commence February 14, 2017, and expire at the February 2018 Annual Meeting.

A Resolution approving bank signature authorizations

A resolution of the Pueblo Urban Renewal Authority, a body corporate and politic of the state of Colorado, authorizing Executive Director, Jerry M. Pacheco; Chairman, _____; Vice-Chairman, _____; and Treasurer, _____ to act on behalf of the Authority as signatory on all financial accounts.

A Resolution approving an agreement

A resolution of the Pueblo Urban Renewal Authority, a body corporate and politic of the state of Colorado, approving an agreement by and between the Pueblo Urban Renewal Authority and South Side Lawn and Landscape, LLC for the maintenance of Phases I and II of the Lake Avenue Streetscape Project, and authorizing the Board Chairman to execute the same.

A Resolution approving additional capital expenditures request

A resolution of the Pueblo Urban Renewal Authority, a body corporate and politic of the state of Colorado, approving the request to disburse \$372,000 from the Vendor Fee Redemption Account at UMB Bank to the City of Pueblo to complete the attached Maintenance expenses for the Pueblo Convention Center.

A Resolution approving the refinancing documents

A resolution of the Pueblo Urban Renewal Authority, a body corporate and politic of the state of Colorado, approving the refinancing documents for the Pueblo Urban Renewal Authority Condo Space located at 115 East Riverwalk Suite 410 Pueblo, CO 81003 in the principal amount of \$206,187.78, and authorizing the Board Chairman to execute the same.

X. Discussion Items

Board Retreat 2017

XI. Reports

Chairman's Report

Secretary's Report

Jerry M. Pacheco

Regional Tourism Act

Jerry M. Pacheco

Historical Arkansas Riverwalk of Pueblo

Jim Munch/Lynn Clark

Pueblo Convention Center/Spectra

Jessica Corona

XII. Adjournment

Motion