



**Board Special Meeting Minutes
Monday, April 17, 2017
10:00 AM
Pueblo Convention Center
320 Central Main**

MEETING CALLED BY

Dave Abeyta, Treasurer, called the Monday, April 17, 2017 Board Special Meeting to order at 10:00 p.m.

COMMISSIONERS PRESENT

Dave Abeyta, Patrick Avalos, Don Banner, Louie Carleo, Rita Gersick, Meagan Konciljia, Ralph Williams

COMMISSIONERS ABSENT

Marlene Bregar, Beth Gladney, Betty Martinez, Sal Pace, Bob Schilling, Lori Winner

STAFF PRESENT

Tony Acri, Andrea DelaGarza, Jerry Pacheco

STAFF ABSENT

Cherish Deeg

GUESTS PRESENT

None

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

ACTION ITEMS

Public Hearing for the 2016 Budget Amendment

Don Banner, Chairman, opened the Public Hearing for the 2016 Budget Amendment. No public comments were presented. Don Banner, Chairman, closed the Public Hearing for the 2016 Budget Amendment.

A Resolution approving the 2016 Amended Budget

A motion to approve a Resolution of the Pueblo Urban Renewal Authority, a body corporate and politic of the state of Colorado, summarizing revenues and expenditures, Adopting an Amended Budget and Appropriating sums of money in the amounts attached and for the purposes set forth herein for the Pueblo Urban Renewal Authority, for the calendar year of 2016, Commencing January 1, 2016 and ending December 31, 2016 was made by Ralph Williams, Commissioner. The motion was seconded by Dave Abeyta, Treasurer. Louie Carleo, Commissioner, abstained due to a conflict of interest. The motion passes unanimously.

At this time Don Banner and Patrick Avalos leave the meeting.

DESIGN/BUILD REQUEST FOR PROPOSAL REVIEW

Five proposals from qualified bidders were reviewed. The decision to short-list four Design/Build Teams was made, and this list will be released at a future date, to be determined.

ADJOURNMENT

Dave Abeyta, Treasurer, adjourned the Monday, April 17, 2017, Board Special Meeting at 11:45 a.m.

Respectfully submitted by,



Cherish K. Deeg, Pueblo Urban Renewal Authority Operations Coordinator