



**Pueblo Urban Renewal Authority**  
**Board of Commissioners Regular Meeting Agenda**  
**Tuesday, May 9, 2017**  
**12:00 PM**  
**Pueblo Convention Center**  
**320 Central Main**

Agenda Item	Action
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- |                                    |               |
|------------------------------------|---------------|
| <b>I. Call to Order</b>            | Don Banner    |
| <b>II. Roll Call</b>               | Cherish Deeg  |
| <b>III. Approval of the Agenda</b> | <b>Motion</b> |

**IV. Public Comment and Correspondence (3 minutes per person)**

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.

**V. Committee Reports**

- |                                    |                |
|------------------------------------|----------------|
| Finance Committee                  | Dave Abeyta    |
| Pueblo Convention Center Committee | Beth Gladney   |
| Regional Tourism Act Committee     | Louie Carleo   |
| Property Improvement Committee     | Betty Martinez |

<b>VI. CONSENT AGENDA</b>	<b>Motion</b>
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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.

Tuesday, April 11, 2017 Regular Board Meeting Minutes

Monday, April 17, 2017 Board Special Meeting Minutes

Saturday, April 22, 2017 Board Retreat 2017 Meeting Minutes

Monday, April 10, 2017 Executive Committee Minutes

Friday, April 28, 2017 Finance Committee Minutes

March 2017 Pueblo Urban Renewal Authority Operating Statements

Wednesday, April 26, 2017 Pueblo Convention Center Committee Minutes

March Pueblo Convention Center Operating Statements

Monday, April 10, 2017 Regional Tourism Act Committee Minutes

Wednesday, April 26, 2017 Property Improvement Committee Minutes

**VII. REGULAR AGENDA**

**VIII. 2016 Audit Presentation**

**IX. Action Items**

**Motion**

**X. Reports**

Chairman's Report

Don Banner

Secretary's Report

Jerry M. Pacheco

Historical Arkansas Riverwalk of Pueblo

Jim Munch/Lynn Clark

Pueblo Convention Center/Spectra

Jessica Corona

**XI. Discussion Items**

Regional Tourism Act Project Update

Board Members Q&A

**XII. Adjournment**

**Motion**