



Pueblo City Center Partnership Board Meeting
Thursday, November 15, 2012

Pueblo Convention Center, Heroes Pavilion
3:30 – 5:00 p.m.

MEMBERS PRESENT		MEMBERS ABSENT	STAFF PRESENT	GUESTS
Chris Kaufman	Alan Lucas	Kyle Groves	Kristi Alfonso	Mike Hartkop
Peggy Willcox	Rochelle Spooner	Jami Baker		Cheyene Motto
John Carleo	Chris Markuson			John Batey
Leslie Nazario				

WELCOME

Chris Kaufman called the meeting of Pueblo City Center Partnership (PCCP) to order at 3:39 p.m.

ROLL CALL

APPROVAL OF AGENDA

Alan Lucas motioned to approve the agenda and John Carleo seconded the motion.

APPROVAL OF OCTOBER 18, 2012 MEETING MINUTES

Rochelle motioned to approve the October 18, 2012 Meeting Minutes and Alan seconded the motion.

FINANCIAL REPORT

Balance in checking account is \$35,490.31. Expenses incurred from Oct 18-Nov 15 were \$596.77. Will be able to roll over \$25k to next year's budget.

PUBLIC COMMENT PERIOD

PCCP DIRECTOR REPORT

- Main Street Program
- Billboard
- Gifts Galore & PCC Cash promotion 11/19-12/15
- Banner
- Streetscape guidelines
- Fast Track Business Assistance Program

NEW BUSINESS

2013 Budget Discussion

Can't approve until Council approves its budget on 11/26. No board meeting in December so the board will approve by e-mail.

Added \$10k for Consulting

Added \$5,000 for streetscape (main street flowers)

Competitive Community

New Board Member Application Review

-Cheyenne Motto application: Chris motioned, Rochelle second. Motion approved, will serve a 3 year term

-Logan Gogarty application and approval to serve a 3 year term: Leslie motioned, Cheyenne second.

Chris and Alan opposed. Motion approved

Mike Hartkop application will be sent out to board members and voted on by e-mail

Big Talk Small Business

Window display workshop for vacant store front 11/28

HARP Brochure Sponsorship 2013

Brochure Cost of \$1,000: John approved, Alan second. Motion approved

OLD BUSINESS

BID Organization Plan- Consulting

Directional Signage Update

Will be placed in 5 locations.

Main Street Program Update

Exec. Committee will conference call on 12/18 9:00 AM

Annual Meeting Location:

Thursday, January 17th at the Old Town Carriage House 2-7 pm

City Center Website

Pueblo County is hiring a new FT employee that will be able to update our website on a more regular basis.

ADJOURNMENT

The meeting was adjourned at 5:00 p.m.