



Pueblo City Center Partnership Board Meeting  
 Thursday, November 20, 2014  
 Land Title Guarantee Conference Room  
 503 N. Main St. Suite 2  
 3:00 – 4:30 p.m.

MEMBERS PRESENT	MEMBERS ABSENT	STAFF PRESENT	GUESTS
Lee Gladney-Chairman Cheyenne Motto-Secretary John Carleo Mike Hartkop Chris Kaufman Peggy Willcox	Chris Markuson-Vice Chair Deanne Gebo Simon Tearpak	Brittany Gutierrez	

**WELCOME**

Lee Gladney called the meeting of Pueblo City Center Partnership (PCCP) to order at 3:04 p.m.

**ROLL CALL**

**APPROVAL OF NOVEMBER 20, 2014 AGENDA**

Board Unanimously Approved November 20, 2014 Agenda.

**APPROVAL OF OCTOBER 16, 2014 MEETING MINUTES**

John Carleo moved to approve the October 16, 2014 Meeting Minutes, Chris Kaufman seconded and the Board Unanimously Approved.

**FINANCIAL REPORT**

- a) Chris Kaufman moved to accept and file October Financial Report, Mike Hartkop seconded and the Board Unanimously Approved.
- b) eCivis Grant Program: Brittany Gutierrez was approached by business to invest in a grant development program. The Board did not believe this program would be of benefit to the organization. John Carleo moved to not move forward with the program, Chris Kaufman seconded and the Board Unanimously Approved.

**PUBLIC COMMENT PERIOD**

**NEW BUSINESS**

**PEDCO/City Center Partnership**

- Brittany Gutierrez asked the Board if they believe that PCCP should begin working with PEDCO due to similar programs and tactics in 2015.

- Board requested that Chairman Lee Gladney meet with a representative from PEDCO to work on a partnership and discover the roles of each organization.

#### **Incubator Building Project**

- PURA Chairman Beth Gladney brought this idea to PCCP about starting a redevelopment and incubator project in downtown.
- This project would entail helping property owners to redevelop one property and attempt to find tenants or sell property.
- The Board recommends that a meeting with the major partners in downtown work to get this project moving.

#### **OLD BUSINESS**

##### **Parade of Lights Volunteers**

- Brittany Gutierrez received another call from Pueblo Bank and Trust about volunteer participation from PCCP for the Parade of Lights.
- Board would want participation to be in the form of promotion or awards and decided not to volunteer for parade.

##### **Hanging Flower Baskets**

- Struggling to get confirmation on baskets and would like to have baskets purchased by December 31, 2014.
- If these baskets are not sold, PCCP will pick up the cost with the purchase of watering for the season.

#### **ADJOURNMENT**

The meeting was adjourned at 4:10 p.m.