



Pueblo City Center Partnership Board Meeting
 Thursday, October 16, 2014
 Thatcher Building Board Room—Lower Level
 503 N. Main St.
 3:00 – 4:30 p.m.

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

WELCOME

Lee Gladney called the meeting of Pueblo City Center Partnership (PCCP) to order at 3:05 p.m.

ROLL CALL

APPROVAL OF SEPTEMBER 25, 2014 AGENDA

****Approved from September 25, 2014 Board Meeting due to not enough voting members****

Chris Kaufman moved to approve the September 25, 2014 Agenda, Deanne Gebo seconded and the Board Unanimously Approved.

APPROVAL OF OCTOBER 16, 2014 AGENDA

Chris Kaufman moved to approve the October 16, 2014 Agenda, Deanne Gebo seconded and the Board Unanimously Approved.

APPROVAL OF AUGUST 28, 2014 MEETING MINUTES

****Approved from September 25, 2014 Board Meeting due to not enough voting members****

John Carleo moved to approve the August 28, 2014 Meeting Minutes, Chris Kaufman seconded and the Board Unanimously Approved.

APPROVAL OF SEPTEMBER 25, 2014 MEETING MINUTES

Chris Kaufman moved to approve the September 25, 2014 Meeting Minutes, John Carleo seconded and the Board Unanimously Approved.

FINANCIAL REPORT

- a) Acceptance of August Financial Report moved to October Board Meeting. Chris Kaufman moved to accept and file August Financial Report, Cheyenne Motto seconded and the Board Unanimously Approved.
- b) Chris Kaufman moved to accept and file September Financial Report, Deanne Gebo seconded and the Board Unanimously Approved.
- c) IRS Update: Brittany Gutierrez provided the Board with an update regarding the Tax Exempt status. Attorney Joe Bower filed the wrong tax exempt form and PCCP had to file a new form to be accepted by the IRS. He is currently working to put that together.

PUBLIC COMMENT PERIOD

OLD BUSINESS

Volunteers for Parade of Lights

- Brittany Gutierrez spoke with Ali from Pueblo Bank and Trust about what they need for the Parade of Lights and they were requested volunteer help for the after party.
- The Board was wanting to do something more substantial and would like to have Solar Roast provide hot chocolate for the event.
- Chairman Lee Gladney will be speaking with Ali at PB&T about what City Center can do to help.

PURA Funding Update

- PURA sent a letter to Chairman Lee Gladney stating that PURA will only be able to fund \$5,000 of the requested \$30,000 from the 2015 budget due to a decrease in TIF.

Update on Framework Plan

- The DOLA Grant intended to fund the update of the Framework Plan was not given to Pueblo due to the lack of matching funds by October 15, 2014. This initiative will not be moving forward without funding.
- The Board would like to put focus on working with our partners and work to brand the downtown area.
- Mike Hartkop suggested that City Center support other organizations and sit in on their meetings and encourage members to attend City Center meetings.
- Chairman Lee Gladney requests that Brittany put together a list of the other organizations and send out an email to the Board for them to review the organizations and choose a meeting they wish to attend.

Way-Finding Signs

- Chris Kaufman provided estimates and information regarding the way-finding signs that will be on the highway exits.
- The Board would like for him to move forward with meeting with Pepper Whitleff from City Transportation and Highway Department.

Replacement Banner Estimate

- Brittany Gutierrez received a bid for the replacement of the canvas banners downtown.
- Chairman Lee Gladney will look for bids utilizing the specifications that Brittany provides to him.

Sustainability of City Center

- City Council is finalizing the budget, but it is estimated that City Center will receive \$17,000.
- The Board would like to find out if City Center can accept donations as a 501(c)6 organization.

ADJOURNMENT

The meeting was adjourned at 4:33 p.m.