



**CITY COUNCIL EXECUTIVE COMMITTEE MEETING
CITY COUNCIL CHAMBERS, THIRD FLOOR, CITY HALL,
#1 CITY HALL PLACE, PUEBLO, COLORADO 81003.
MONDAY, FEBRUARY 26, 2024 - 5:30 PM**

MINUTES

CALL TO ORDER

Chair Maestri called the meeting to order at 5:30 p.m.

PRESENTATIONS

A. CITY UPDATES

Marisa Pacheco - Director Human Resources

Ms. Pacheco answered questions and addressed comments made by members of the City Council.

B. LOBBYIST UPDATE

Gill Romero - Capitol Success

Mr. Romero presented Lobbyist updates to members of the Pueblo City Council, highlighting an environmental bill and a childcare bill.

Mr. Romero answered questions and addressed comments made by members of the City Council.

C. PUEBLO URBAN RENEWAL AUTHORITY PROJECT

Jerry Pacheco - Executive Director

Mr. Pacheco presented a Pueblo Urban Renewal Authority project to members of the Pueblo City Council.

Mr. Pacheco answered questions and addressed comments made by members of the City Council.

D. HARP BOATHOUSE PROJECT

Lynn Clark - HARP Executive Director

Ms. Clark presented an update on the HARP Boathouse project to members of the Pueblo City Council.

Ms. Clark answered questions and addressed comments made by members of the City

Council.

EXECUTIVE SESSION

A. TO DISCUSS THE PURCHASE, ACQUISITION, LEASE, TRANSFER, OR SALE OF REAL, PERSONAL, OR OTHER PROPERTY INTEREST UNDER C.R.S. SECTION 24-6-402(4)(A).

Jeff Shaw - PEDCO President/CEO

President Aliff, seconded by Councilor Flores, moved to convene into executive session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e); and the following additional details are provided for identification purposes:

To instruct negotiators regarding economic development projects and issues presented by the Pueblo Economic Development Corporation, acting as agent for the City of Pueblo

Roll Call – **Ayes:** All. **Nays:** None. Motion Passed 6-0.

ADJOURNMENT

Regina Maestri adjourned the meeting at 7:28 pm.