



**PUEBLO DEPOT ACTIVITY DEVELOPMENT AUTHORITY
THURSDAY, JUNE 18, 2020
12:00 P.M. TO 1:10 P.M.
REMOTE VIA ZOOM**

BOARD MEETING AGENDA

<u>TIME</u>	<u>ITEM</u>	<u>DESCRIPTION</u>
12:00	I.	Roll Call
12:05	II.	INTRODUCTIONS AND PUBLIC COMMENTS (Allan McConnell)
12:10	III.	MISSION REFLECTION (Allan McConnell) <i>Generating quality enterprises and initiatives that promote sustainable, long-term economic development.</i>
12:15	IV.	CONSENT ITEMS (Allan McConnell) Meeting Minutes – May 14, 2020 March and April 2020 Financials Resolution 20-31 Approving a sublease to Josh Fitzpatrick for Igloo F807 Resolution 20-32 Approving a sublease to Michael Mikelson for Igloo B308 Resolution 20-33 Approving a sublease to Gerardo Diaz-Alvarez for Igloo F801
12:20	V.	ACTION ITEMS (Allan McConnell) Resolution 20-34 Authorizing PuebloPlex to Establish a New Certificate of Deposit Account (Russell DeSalvo) Resolution 20-34 Approving Participation in the One Pueblo Initiative (Russell DeSalvo) Nominating Committee/Officer Elections (Terry Hart and Eileen Dennis)
12:35	VI.	DISCUSSION ITEMS (Allan McConnell) PCD Update (COL Cobb) <ul style="list-style-type: none">▪ BRAC Update – BTC & BEC PCAPP Update (Irene Kornelly) Prospects/Tenants Update (Chris Bolt) Planning Update (Chris Bolt and Steve Young, Matrix Environmental Services) Arkansas Valley Conduit (Russell DeSalvo)
12:50	VII.	PRESIDENT'S REPORT (Russell DeSalvo)

1:05 VIII. **CHAIR REPORT** (Allan McConnell)

- Regular Board Meeting – August 13, 2020, 12:00 p.m., Location TBA

1:10 IX. **ADJOURN**