



NOTICE OF MEETINGS OF THE EXECUTIVE COMMITTEE OF THE PUEBLO CITY COUNCIL

A MEETING OF THE EXECUTIVE COMMITTEE OF THE PUEBLO CITY COUNCIL WILL BE HELD ON **FEBRUARY 11, 2019** COMMENCING **AT 5:30 P.M.** IN THE CITY COUNCIL CHAMBERS, THIRD FLOOR, CITY HALL, ONE CITY HALL PLACE, PUEBLO, COLORADO 81003.

Executive Committee meetings are special meetings of the City Council and are informal Council meetings for the purpose of receiving information and discussion among Council Members; no official action is taken at such meetings. The public is invited to attend, but public comment is generally not received unless otherwise noted.

Individuals requiring special accommodation are requested to please notify the ADA Coordinator of their needs at (719) 553-2295 by noon on the Friday preceding the meeting.

THE AGENDA FOR THE EXECUTIVE COMMITTEE MEETING IS AS FOLLOWS:

AGENDA

- I. Call To Order And Welcome - Bob Schilling, Work Session Chair
- II. Topics
 1. CONVENTION CENTER/MEMORIAL HALL MARKETING PLAN (5:30 P.M. - 5:55 P.M.)

PURPOSE:
An update to City Council regarding the Marketing Plan for the Convention Center and Memorial Hall.

CALL TO PODIUM
Mr. Kevin Ortiz, General Manager
Ms. Stacy Brack, Director of Sales and Marketing
Mr. Don Banner, PURA

TIME ALLOTTED:

15 Minutes--Presentation

10 Minutes--Questions

SUPPORTING BACKGROUND:

Update provided to City Council regarding the Marketing Plan for the Convention Center and Memorial Hall.

Documents:

[2-11-19 MEMORAL HALL CONVENTION CENTER MARKETING PLAN.PDF](#)

2. EXECUTIVE SESSION (5:55 PM - 6:30 PM)

PURPOSE:

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: Construction contract dispute and City of Pueblo 2017 Selenium Reduction J-1 Lining Project.

CALL TO PODIUM:

Mr. Bob Jagger, Assistant City Attorney

TIME ALLOTTED:

35 Minutes Discussion

SUPPORTING BACKGROUND:

Council will discuss matters of contract negotiations.

III. Adjourn