

Pine Bluff Urban Renewal Agency
Regular Board Meeting Minutes
February 15, 2022

The Pine Bluff Urban Renewal Agency (PBURA) held its regular board meeting February 15, 2022, 5:30pm at the Donald W. Reynolds Community Services Center.

The following Commissioners were in attendance:

Jimmy Dill, Chair
Kirby Mouser, Vice-Chair
Lloyd Franklin Sr. Treasurer
Travis Martin

Others in attendance:

Chandra Griffin
Justin Gilmore
Branson Evans
Joy Blankenship
Leigh Crockrum
E. Colvin
Dr. Ryan Watley

Chairman Dill called the meeting to order at 5:32pm.

Commissioner Franklin made a MOTION to approve the December 14, 2021 Regular Board Meeting minutes as presented. The motion was seconded by Commissioner Mouser and was APPROVED.

Commissioner Franklin asked that the financial report for November be tabled until further reviewed.

IED Griffin asked that the operational plan for 2022 be approved as presented.

Commissioner Franklin made a MOTION to approved the Pine Bluff Urban Renewal Agency Operational Plan for 2022. The motion was seconded by Commissioner Mouser and was Approved.

IED Griffin asked that the 2022 Budget for Pine Bluff Urban Renewal Agency be approved as presented.

Commissioner Franklin made a MOTION to approve the 2022 Budget for Pine Bluff Urban Renewal Agency. The motion was seconded by Commissioner Martin and was APPROVED.

IED Griffin yield the floor to LEVEL5 President Justin Gilmore. Mr. Gilmore gave a summary of findings and preliminary cost of the buildings between 3rd and 4th S Main St. Mr. Gilmore will present additional findings at the March 15, 2022 regular board meeting.

IED Griffin report on housing

- Downtown housing developers will be in Pine Bluff to discuss financing with local banks. The market study report was received with requested expansion of White Hall and Redfield.
- IED Griffin recommended approval of a partnership with GFPB and other entities for the Neighborhood Enhancement Act.

Commissioner Martin made a MOTION to approve the partnership with GFPB and other entities for the Neighborhood Enhancement Act. Commissioner Mouser seconded the motion and was APPROVED.

- IED Griffin recommended approval of two city lots transferred to Urban Renewal Agency from the City of Pine Bluff:
Parcel # 930-20789-000
Parcel # 930-65764-000

Commissioner Martin made a MOTION to approve the transferred of two city lots to Urban Renewal from the City of Pine Bluff. The motion was seconded by Commissioner Franklin and was APPROVED.

- IED Griffin recommended approval of a RFQ for contractor for single-family housing. This request was tabled by commissioner until further information and legal counsel can research.

Chairman Dill stated that Commissioner Lynn Guynn has been unanimously approved by the city council for appointment to the Urban Renewal Board for a 5-year term.

Commissioner Franklin made a motion to approve Lynn Guynn as commissioner for a 5-year term. Commissioner Martin seconded and was approved.

IED Report:

- Four demos have been completed so far for 2022.
- 216 S Main st did not receive any respondents for bids through Community Development bids. The process for getting 3 quotes will be done for procurement purposes. Community Development is taking the lead.
- No update for collection process. Mr. Kizer was out for medical reasons.

No Public Comments

Meeting adjourned at 6:38pm

/s/Chandra Griffin
Chandra Griffin
Recorder

/s/Lynn Guynn
Lynn Guynn
Secretary