

**Pine Bluff Urban Renewal Agency
Regular Monthly Meeting
May 23, 2023**

<u>TOPIC</u>	<u>TYPE</u>	<u>PRESENTER</u>
I. Call to Order		JDill
II. Approval of Minutes: a. Regular Board Meeting Minutes March 21, 2023 b. Special Called Meeting Minutes April 4, 2023	Action	JDill
III. Financial Statements: a. January 2023 b. February 2023 c. March 2023 d. April 2023	Action	LFranklin
IV. Invoice Approval	Action	CGriffin
V. Housing Report:	Information	CGriffin
VI. 216 S. Main St Roof Change Order Request	Action	CGriffin
VII. Go Kart Track RFQ and Contract	Action	CGriffin
VIII. NEA	Action	CGriffin/RWatley
IX. Executive Director's Report	Information	CGriffin
X. Public Comments		JDill

The next scheduled monthly meeting will be on Tuesday, June 20, 2023 at 5:30pm.