

Pine Bluff Urban Renewal Agency
Special Called Meeting Minutes
April 3, 2023

The Pine Bluff Urban Renewal Agency (PBURA) held a Special Called meeting April 3, 2023, 5:15pm, at the Urban Renewal Conference room at 417 W 6th Ave. Pine Bluff AR, 71601.

The following Commissioners were in attendance:

- Jimmy Dill, Chair
- Kirby Mouser, Vice Chair
- Lynn Guynn, Secretary (Via Zoom)
- Travis Martin (Via Zoom)
- Lloyd Franklin, Sr. (Via Zoom)

Others in attendance:

- Chandra Griffin, Executive Director
- Byron Tate (Via Zoom)
- Luke Matheson (Via Zoom)
- Dr. Ryan Whatley
- Dr. David Willis (Via Zoom)
- Kellie Eubanks (Via Zoom)

Chairman Dill called the meeting to order at 5:25pm

Chairman Dill Roll Call of Commissioner present

ED Griffin presented the development agreement in board packet to commissioners.

Commissioner Franklin made a motion to approve the development agreement with Pine 1 Development, LLC to build a multifamily complex at 6th and Georgia to Convention Center Dr. as presented. The motion was seconded by Commissioner Mouser and was approved unanimously by way of a roll call by Chairman Dill.

ED Griffin thanked the board, Dr. Willis and Kellie Eubanks for their patience and we look forward to working on this project.

Chairman Dill ask for any questions or comments.

Dr. Willis gave comments

Byron Tate asked if copies can be supplied to media.

Commissioner Mouser made a motion to adjourn. The motion was seconded by Commissioner Franklin. Meeting was adjourned 5:33pm.

/s/ Chandra Griffin
Chandra Griffin
Recorder

/s/ Lynn Guynn
Lynn Guynn
Secretary