

**Pine Bluff Urban Renewal Agency**  
**Called Meeting Minutes**  
**June 12, 2023**

The Pine Bluff Urban Renewal Agency (PBURA) held a called meeting on June 12, 2023, 12:15 p.m., at the Pine Bluff Urban Renewal Agency office.

The following Commissioners were in attendance:

Kirby Mouser, Vice Chair  
Lloyd Franklin, Sr., Treasurer, via Zoom  
Travis Martin, via Zoom

Commissioners absent:

Jimmy Dill, Chair  
Lynn Guynn, Secretary

Others in attendance:

Chandra Griffin, Executive Director  
Leigh Cockrum, Recorder  
Cody Kees, via Zoom  
Byron Tate, via Zoom  
Albert King, Jr., via Zoom  
Ryan Watley, GFPB

Vice Chair Mouser called the meeting to order. There was a quorum.

The items on today's agenda were discussed in the May 23, 2023 regular meeting.

Griffin stated that the first request on the agenda was to approve the addition of a miniature golf course and paint ball course to the scope of work for Amusement Products and Level 5.

At the May 23 meeting, Amusement Products was approved to provide the work on the go kart track and provide the go karts. The possibility of adding additional items of miniature golf and paint ball was discussed. Preliminary numbers for the miniature golf course has been received by Amusement Products. Paint ball costs will be discussed at a later date.

Commissioner Franklin made a motion add to Level 5's scope of work to add the design of a miniature golf course and paint ball course. Commissioner Martin seconded the motion and was approved unanimously.

Commissioner Martin made a motion to amend the contract with Amusement Products to add a miniature golf course for \$165,000. Commissioner Franklin seconded the motion and was approved unanimously.

The initial bid packet included engineering, construction services for go kart track and associated amenities. Attorney Kees advised that the additional monies being allocated needed to be approved but he did not think that the whole project needed to be rebid or go back through the RFP or RFQ process since the scope did not change significantly.

Commissioner Martin made a motion to amend the contract for Level 5 for the layout and design of the go kart track site. Commissioner Franklin seconded the motion and was approved unanimously.

Level 5 will provide the direction of slab removal, and the electrical, plumbing and grading work.

There were no public comments.

There being no further business, the meeting was adjourned.

/s/ Leigh Cockrum  
Leigh Cockrum  
Recorder

/s/ Lynn Guynn  
Lynn Guynn  
Secretary