

Pine Bluff Urban Renewal Agency
Regular Monthly Meeting Minutes
November 21, 2023

The Pine Bluff Urban Renewal Agency (PBURA) held its regular monthly meeting on November 21, 2023, 5:30 p.m., 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, via Zoom

Commissioners absent:

Lynn Guynn, Secretary

Others in attendance:

Chandra Griffin, Executive Director
Leigh Cockrum
Scott Solomon, Deltaplex News

Chairman Dill called the meeting to order. There was a quorum.

The called board meeting minutes for September 22, 2023 were presented for approval.

Commissioner Franklin made a motion to approve the September 22, 2023 called board meeting minutes as presented. Commissioner Martin seconded. The motion passed unanimously.

The October 17, 2023 Regular Meeting Minutes were presented for approval.

Commissioner Franklin made a motion to approve the October 17, 2023 regular board meeting minutes as presented. Commissioner Martin seconded. The motion passed unanimously.

The September 2023 financial statements were provided for information only. Incorrect postings for Salaries in the Administration and Blight Removal departments were made and will be corrected.

Commissioner Franklin made a motion to postpone approval of the September 2023 financial statements until corrections can be made. Commissioner Martin seconded. The motion passed unanimously.

The meeting adjourned into Executive Session.

The meeting reconvened after Executive Session.

Commissioner Franklin made a motion to approve a bonus for the four full-time employees of \$1,500.00 each. Commissioner Martin seconded. The motion was approved unanimously.

This is an end-of-year bonus that is in line with city employees.

Commissioner Mouser made a motion to increase Terrence Williams' pay by 4% to \$23.92 per hour effective November 13, 2023, and, increase the pay of Executive Director Chandra Griffin by \$5,000 per year effective immediately. Commissioner Martin seconded. The motion was approved unanimously.

No Public comments were made.

There being no further business, the meeting was adjourned.

/s/ Leigh Cockrum
Leigh Cockrum
Recorder

/s/ Lynn Guynn
Lynn Guynn
Secretary