

Pine Bluff Urban Renewal Agency
Special Called Meeting Minutes
September 22, 2023

The Pine Bluff Urban Renewal Agency (PBURA) held a special called meeting on September 22, 2023, 12:00 p.m., in the Pine Bluff Urban Renewal Agency's 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
Eplunus Colvin, Pine Bluff Commercial, via Zoom
Trey Ashcraft, Design One
Leigh Cockrum
Mattie Collins

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

A Request for Expression of Interest for qualified professionals interested in civil engineer and dirt work for the Go Kart Track was published. Design One Landscaping was the only respondent. Additional companies were encourage to respond.

Design One submitted a price for \$349,547.06. Level 5 submitted the plans to Design One and they are able to start dirt work next week.

Commissioner Franklin made a motion to accept the bid of \$349,547.06 from Design One for the go-kart dirt work at 2100 East Harding St. Commissioner Martin seconded the motion and it was approved unanimously.

There were no public comments.

There being no further business, the meeting was adjourned to Executive Session.

/s/ Leigh Cockrum
Leigh Cockrum
Recorder

/s/ Lynn Guynn
Lynn Guynn
Secretary