

# **Pine Bluff Urban Renewal Agency**

## **Regular Monthly Meeting Minutes**

### **August 20, 2024**

The Pine Bluff Urban Renewal Agency (PBURA) held its regular monthly meeting on August 20, 2024, 5:30 p.m., in the Pine Bluff Urban Renewal Offices.

The following commissioners were in attendance:

Jimmy Dill, Chair  
Lloyd Franklin, Sr., Treasurer  
Travis Martin  
Kirby Mouser, Vice Chair

Commissioners absent:

None

Others in attendance:

Leigh Cockrum  
Chandra Griffin, Executive Director  
Avery Martin

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

Chairman Dill presented the Regular Monthly Meeting, June 25, 2024, minutes for approval. Commissioner Franklin made a motion to approve the minutes as presented. Chairman Martin seconded the motion. The motion was approved unanimously.

Chairman Dill presented the Special Called Meeting, July 17, 2024, minutes for approval. Commissioner Franklin made a motion to approve the minutes as presented. Chairman Martin seconded the motion. The motion was approved unanimously.

Commissioner Franklin presented the May financial statements. Commissioner Martin made a motion to approve the May 2024 financial statements as presented. Commissioner Mouser seconded the motion. The motion was approved unanimously.

Commissioner Franklin presented the June financial statements. Commissioner Martin made a motion to approve the June 2024 financial statements as presented. Commissioner Mouser seconded the motion. The motion was approved unanimously.

Executive Director Griffin presented a budget adjustment for \$18,000.00 to be transferred from the Demolition budget line item to Administration Salaries for \$13,600.00, Building Rent for \$2,250.00, and Operating Expenses for \$2,150.00.

This budget adjustment will carry the PBURA through December 31. She will start with 2025 budget preparation next month.

Commissioner Mouser made a motion to approve the Budget Adjustment as presented. Commissioner Franklin seconded the motion. The motion was approved unanimously.

Commissioner Griffin reported that the PBURA will receive a check from the State Insurance Department for \$300,000.00. According to the information she has, it is to go back to where the funds came from.

No public comments were made.

There being no further business, the meeting adjourned.

/s/ Leigh Cockrum  
Leigh Cockrum  
Recorder

/s/ Travis Martin  
Travis Martin  
Secretary