

Pine Bluff Urban Renewal Agency
Regular Monthly Meeting Minutes
May 1, 2024

The Pine Bluff Urban Renewal Agency (PBURA) held its regular monthly meeting on May 1, 2024, 5:30 p.m., in the Pine Bluff Urban Renewal's office.

The following commissioners were in attendance:

Jimmy Dill, Chair
Lloyd Franklin, Sr., Treasurer
Travis Martin, via Zoom

Commissioners absent:

Kirby Mouser, Vice Chair

Others in attendance:

Chandra Griffin, Executive Director
Leigh Cockrum
Darren Hale
Attorney, Cody Keys
Ryan Watley

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

The March 19, 2024 board meeting minutes were presented for approval.

Commissioner Franklin made a motion to approve the March 19, 2024 board meeting minutes as presented. Commissioner Martin seconded. The motion passed unanimously.

Commissioner Franklin reviewed the February 2024 financial statements.

Commissioner Martin made a motion to approve the February 2024 financial statements as presented. Commissioner Franklin seconded. The motion passed unanimously.

Commissioner Franklin reviewed the March 2024 financial statements.

Commissioner Martin made a motion to approve the March 2024 financial statements as presented. Commissioner Franklin seconded. The motion passed unanimously.

A change order was submitted and approved electronically to add a grease trap at the 6th and Main Street project.

Commissioner Franklin made a motion to ratify the approval of the change order to install a grease trap at the 6th and Main project. The motion was seconded by Commissioner Martin and was approved unanimously.

Executive Director Chandra Griffin received a check for \$140,000 of private funding from GFPB for the 6th and Main Street project. She has already taken it to the city offices for deposit.

Commissioner Franklin made a motion to accept the \$140,000 check of private funding from GFPB. Commissioner Martin seconded the motion and it was approved unanimously.

Veverlyn L. Guynn has submitted her resignation from the Pine Bluff Urban Renewal Agency. Mrs. Guynn was Secretary of the Agency and nomination were accepted for her replacement.

Commissioner Franklin made a motion to appoint Commissioner Martin as Secretary of the Pine Bluff Urban Renewal Agency. Commissioner Dill seconded the motion and it was approved unanimously.

Commissioner Franklin made a motion to accept the resignation of Veverlyn Gynn effective March 14, 2024. Commissioner Martin seconded the motion and it was approved unanimously.

Public comments were made.

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

/s/ Leigh Cockrum
Leigh Cockrum
Recorder

/s/ Travis Martin
Travis Martin
Secretary