

Pine Bluff Urban Renewal Agency
Regular Monthly Meeting Minutes
March 19, 2024

The Pine Bluff Urban Renewal Agency (PBURA) held its regular monthly meeting on March 19, 2024, 5:30 p.m., in the Pine Bluff Urban Renewal's office.

The following commissioners were in attendance:

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

Commissioners absent:

Lynn Guynn, Secretary

Others in attendance:

Chandra Griffin, Executive Director
Leigh Cockrum

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

The December 19, 2023 board meeting minutes were presented for approval.

Commissioner Franklin made a motion to approve the December 19, 2023 board meeting minutes as presented. Commissioner Martin seconded. The motion passed unanimously.

The February 5, 2023 special called board meeting minutes were presented for approval.

Commissioner Martin made a motion to approve the February 5, 2023 special called board meeting minutes as presented. Commissioner Franklin seconded. The motion passed unanimously.

Commissioner Franklin reviewed the November 2023 financial statements.

Commissioner Martin made a motion to approve the November 2023 financial statements as presented. Commissioner Mouser seconded. The motion passed unanimously.

Commissioner Franklin reviewed the December 2023 financial statements.

Commissioner Martin made a motion to approve the December 2023 financial statements as presented. Commissioner Mouser seconded. The motion passed unanimously.

Commissioner Franklin reviewed the January 2024 financial statements.

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

Executive Director Griffin presented a budget adjustment to move \$17,000 from the Demolition line item and put \$7,000 for expenses at West 33rd and \$10,000 for property management.

The expenses at West 33rd will be for a sewage line installation and possible additional expenses. The property management expenses will include hiring a lawn service, of which two estimates have been received and she is waiting on a third.

Commissioner Martin made a motion to approve moving \$17,000 from the Demolition line item and putting \$7,000 into the West 33rd line item and \$10,000 into property management. The motion was seconded by Commissioner Franklin and was approved unanimously.

No Public comments were made.

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

/s/ Leigh Cockrum
Leigh Cockrum
Recorder

/s/ Lynn Guynn
Lynn Guynn
Secretary