

**Pine Bluff Urban Renewal Agency**  
**Annual and Regular Meeting Minutes**  
**July 17, 2018**

The Pine Bluff Urban Renewal Agency (PBURA) held its regular monthly meeting on July 17, 2018 at The Baim Law Firm.

The following commissioners were in attendance:

Jimmy Dill, chair  
Rita Conley  
Lloyd Franklin, Sr.  
Travis Martin  
Kirby Mouser

Also in attendance were:

Leigh Cockrum  
Lori Walker  
Mayor Shirley Washington  
Ryan Watley  
Ahmaree Williams

The meeting was called to order at 5:32 p.m. by Commissioner Dill.

The June 19, 2018 minutes were approved as corrected with a MOTION made by Commissioner Franklin and seconded by Commissioner Conley.

Commissioner Franklin presented four invoices for approval and made a MOTION to approve for payment. The motion was seconded by Commissioner Conley and was APPROVED.

Commissioner Franklin presented the financial statements as of June 30, 2018.

Commissioner Conley made a MOTION for the Pine Bluff Urban Renewal Agency officers remain the same for the next year. The motion was seconded by Commissioner Franklin and was APPROVED.

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

A draft certification was presented for adoption. The certification will be signed by the director of Code Enforcement. This certifies that the addresses listed on the document have been through due process of the law and are ready for asbestos testing, abatement and demolition. All commissioners approved the use of this document.

Also presented to the commissioners was a copy of the certification document listing five houses ready for asbestos testing, abatement and demolition. Mrs. Evelyn Horton, Code Enforcement Director signed the certification.

Dr. Ryan Watley stated he has a bid on some equipment and is waiting on O. C. Cannon and Blue Line Rental to submit bids. He will check to see if there is any state or federal surplus equipment available. A Request for Bid will be advertised.

Rick Rhoden, director of the Street Department, will make recommendations on the equipment. The department will also write off a truck allowing for PBURA use.

Chairman Dill would like to go into Executive Session and asked if anyone had objections to moving this item to the end of the agenda. No one had objections.

Dr. Watley would like the Professional Service Agreement pulled from consideration by the PBURA. Commissioner Franklin made a MOTION to pull the Professional Service Agreement between the PBURA and Go Forward Pine Bluff from consideration. The motion was seconded by Commissioner Martin and was APPROVED.

There being no further business or public comments, the meeting adjourned and went into Executive Session at 6:00 p.m.

The Executive Session adjourned at 7:23 p.m. No action by the Commissions to report.

/s/ Leigh Cockrum  
Leigh Cockrum  
Recorder

/s/ Wm. Kirby Mouser  
W. Kirby Mouser  
Secretary