

Pine Bluff Urban Renewal Agency
Called Meeting Minutes
July 24, 2018

The Pine Bluff Urban Renewal Agency (PBURA) held its regular monthly meeting on July 24, 2018 at The Baim Law Firm.

The following commissioners were in attendance:

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

Commissioner Rita Conley was absent.

Also in attendance were:

Leigh Cockrum
John Worthen

The meeting was called to order at 5:30 p.m. by Commissioner Dill.

Commissioner Franklin presented an invoice for approval. Commissioner Mouser made a MOTION to approve for payment. The motion was seconded by Commissioner Martin and was APPROVED.

Commissioner Mouser made a MOTION to give Commissioner Franklin the authority to approve routine operations invoices up to \$500 without getting PBURA's approval. The motion was seconded by Commissioner Franklin and was APPROVED.

Questions asked of Commission Franklin who will find out and report back:

- How is the tax money distributed to the PBURA?
- Do we have money allocated sitting there? How is that handled?

Will also need to work on a budget.

Commissioner Franklin asked that the PBURA consider having its meetings at another location. Chairman Dill asked Franklin to bring suggestions to the group for consideration.

There being no further business or public comments, the meeting adjourned and went into Executive Session at 5:39 p.m.

The Executive Session adjourned at 5:58 p.m. Interviews will be scheduled for August 1, 2018 for Executive Director candidates provided Mayor Washington approves.

/s/ Leigh Cockrum
Leigh Cockrum
Recorder

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