

**Pine Bluff Urban Renewal Agency
Regular Monthly Meeting
January 15, 2019**

<u>TOPIC</u>	<u>TYPE</u>	<u>PRESENTER</u>
I. Call to Order		JDill
II. Approval of Minutes – December 18, 2018	Action	JDill
III. Approval of December Financial Statements	Action	LFranklin
IV. Demo Update	Information	MTaggart
V. Incentive Program Update	Information	MTaggart
VI. Amended 2019 Budget Approval	Action	MTaggart
VII. Request for Adoption of and Payment for Re-Live Downtown Plan	Action	JDill and MTaggart
VIII. Other Business	Information	JDill
IX. Public Comments		

The next scheduled monthly meeting will be on Tuesday, February 19, 2019, at 5:30.