

**Pine Bluff Urban Renewal Agency**  
**Called Meeting Minutes**  
**April 2, 2019**

The Pine Bluff Urban Renewal Agency (PBURA) held a called meeting on April 2, 2019 at The Baim Law Firm.

The following commissioners were in attendance:

Jimmy Dill, chair  
Travis Martin  
Kirby Mouser

Commissioners absent:

Rita Conley  
Lloyd Franklin, Sr.

Also in attendance were:

Leigh Cockrum  
Maurice Taggart, Executive Director (ED), PBURA

The meeting was called to order at 5:40 p.m. by Commissioner Dill.

ED Taggart submitted a quote from H & E Equipment Services for a 2019 Takeuchi – TL-8 Compact Track Loader for \$41,075.00. A notice was publicized on March 13 and March 20, 2019 and bids were open on March 25. H & E Equipment was the lowest bidder.

Commissioner Mouser made a MOTION to approve the Resolution to purchase a 2019 Takeuchi – TL-8 Compact Track Loader from H & E Equipment Services for \$41,075.00, and to approve an authorization of purchasing equipment with a Resolution in the future so that ED Taggart doesn't have to come back for a second vote. The motion was seconded by Commissioner Mouser and was APPROVED.

ED Taggart presented proposal to bid on the Crown Motel that is scheduled for auction on April 17, 2019. \$15K is required from the winning bidder the day of the sale. ED Taggart would like authorization to purchase up to \$82.5K. He anticipates the purchase price will be approximately \$75K with a 10% discretionary amount.

The Mayor is in agreement with this purchase and the PPRC approved the purchase this morning.

Commissioner Martin wants to go to the auction with ED Taggart.

Commissioner Mouser made a MOTION to approve the Resolution to pay up to \$82.5K to purchase the Crown Motel, and authorize a \$15K check drawn on the City to take on the day of the auction, and to approach the owners or auctioneer, whomever is authorized, to make a pre-auction bid if feasible up to the \$82.5K. Commissioner Martin seconded the motion and was APPROVED.

ED Taggart distributed a map that shows properties needed to be acquired for building the Lakefront properties on Barraque.

A company out of Fayetteville, AR, Amalisa Services, sent out notices they are interested in selling property at 421 W. Barraque Street. ED Taggart made an informal offer for the property at \$37K. The seller will get back to Taggart and Watley by Thursday.

Commissioner Mouser made a MOTION to approve the Resolution to purchase 421 W Barraque Street up to \$46K but to hold fast at \$37K. The motion was seconded by Commissioner Martin and was APPROVED.

There being no further business, the meeting was adjourned at 6:15 p.m.

/s/ Leigh Cockrum  
Leigh Cockrum  
Recorder

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