

**Pine Bluff Urban Renewal Agency
Regular Monthly Meeting
July 16, 2019**

<u>TOPIC</u>	<u>TYPE</u>	<u>PRESENTER</u>
Call to Order		JDill
I. Election of Officers		
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REGULAR MEETING		
I. Approval of Minutes a. May 20, 2019 Regular Meeting b. June 13, 2019 Called Meeting	Action	JDill
II. Approval of Financial Statements – June 2019	Action	LFranklin
III. Budget Adjustment a. Hotel Valuation Services b. Salaries and Demolition Program c. From Demolition Reserve and Demolition to Downtown Improvements	Action	MTaggart
IV. Request for approval of Architectural and Engineering Firm (Construction Documents)/Authorization to Begin Negotiations with Firm	Action	MTaggart
V. Request for Approval to Contract with Appraiser	Action	MTaggart
VI. Ratification of Resolution for the Purchase of HVS Services	Action	MTaggart
VII. Retraction of Resolution/Request for Approval of Amended Resolution (Smiles Properties)	Action	MTaggart
VIII. Resolutions to City Council	Information	MTaggart
IX. Other Business	Information	JDill
X. Public Comments		

The next scheduled monthly meeting will be on Tuesday, August 20, 2019, at 5:30