

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

| <u>TOPIC</u> | <u>TYPE</u> | <u>PRESENTER</u> |
|---|-------------|------------------|
| I. Call to Order | | JDill |
| II. Approval of Minutes a. September 17, 2019 b. October 3, 2019 c. November 6, 2019 | Action | JDill |
| III. Approval of Financial Statements a. September 2019 b. October 2019 c. November 2019 | Action | LFranklin |
| IV. Ratification of Approval for Amended Resolution (Hotel) | Action | MTaggart |
| V. Approval of 2020 Budget | Action | MTaggart |
| VI. Christmas Bonus Approval | Action | MTaggart |
| VII. Budget Adjustment | Action | MTaggart |
| VIII. Other Business | | |
| IX. Public Comments | | |

The next scheduled monthly meeting will be on Tuesday, January 21, 2020, at 5:30