

**Pine Bluff Urban Renewal Agency**  
**Regular Board Meeting Minutes**  
**January 26, 2021**

The Pine Bluff Urban Renewal Agency (PBURA) held its regular monthly meeting January 26, 2021, 5:30pm, at the Donald W. Reynolds Community Services Center.

The following Commissioners were in attendance:

Jimmy Dill, Chair  
Kirby Mouser, Secretary  
Lloyd Franklin Sr., Treasurer

Commissioners absent:

Rita Conley  
Travis Martin

Others in attendance:

Chandra Griffin-Recorder  
Eplunus Colvin-PC News  
Steven Shaner  
Cody Kees  
Mayor Washington  
Leigh Cockrum

Chairman Dill called the meeting to order at 5:30pm.

Commissioner Franklin made a MOTION to approve the December 15, 2020 Regular Board Meeting minutes as presented. The motion was seconded by Commissioner Mouser and APPROVED.

Commissioner Mouser made a MOTION to approve the January 8, 2020 Special Called ZOOM Meeting as presented. The motion was seconded by Commissioner Franklin and APPROVED.

Commissioner Franklin presented the December 2020 Financial Statement.

Commissioner Mouser made a MOTION to approve the December 2020 Financial Statements as presented. The motion was seconded by Commissioner Franklin and APPROVED.

Commissioner Franklin presented the January 2021 Financial Statement.

Commissioner Mouser made a MOTION to approve the January 2021 Financial Statements as presented. The motion was seconded by Commissioner Franklin and APPROVED.

Chairman Dill yield the floor to Executive Director Taggart.

Executive Director Taggart presented a request for a budget adjustment. There was no change in the final amount of the budget only a correction of line items within the budget (keying error).

Commissioner Franklin made a MOTION to approve the request of the budget adjustment as presented. The motion was seconded by Commissioner Mouser and APPROVED.

Executive Director Taggart requested that the Operational Plan for 2021 that was presented at December 2020 meeting be approved.

Commissioner Mouser made a MOTION to approve the Operational Plan for 2021. The motion was seconded by Commissioner Franklin and APPROVED.

Executive Director Taggart request the approval to purchase the Crown Motel at 325 W 5<sup>th</sup> for \$35,000 net to seller.

Commissioner Mouser made a MOTION to approve the purchase of 325 W 5<sup>th</sup> for \$35,000 net to the seller. The motion was seconded by Commissioner Franklin and APPROVED.

Executive Director Taggart request the approval to enter into contract to purchase 15.01 acres (Southeast Middle School PBSO) for \$25,000. This purchase is for the purpose of the partnership to build 100-150 affordable housing within the city of Pine Bluff.

The floor was yielded to Mayor Washington for more information. Mayor Washington has been in contact with the district and \$25,000 has been agreed upon with a contingency before purchase of the additional cost of demolition, environmental analysis and abatement if necessary.

Commissioner Franklin made a MOTION to approve entering into contract to purchase 15.01 acres known as Southeast Middle School PBSO for \$25,000 contingent on estimated costs. The motion was seconded by Commissioner Mouser and APPROVED.

Executive Director Taggart presented Executive Director's Report.

Chairman Dill thanked Mayor Washington, Councilman Shaner and Attorney Kees for being present.

Public Comments: Leigh Cockrum spoke and requested downtown buildings be restored and not torn down.

There being no further business, the meeting was adjourned.

/s/ Leigh Cockrum  
Leigh Cockrum  
Recorder

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