

**Little Rock Board of Directors Special Called Meeting
September 12, 2022
4:00 PM**

The Board of Directors of the City of Little Rock, Arkansas, met in a Special Called Meeting with Mayor Frank Scott, Jr., presiding. Deputy City Clerk Allison Segars called the roll with the following Directors present: Miller; Webb (enrolled at 4:02 PM); Peck; Wright; Wyrick; Kumpuris (enrolled at 4:02 PM); Adcock; Vice-Mayor Hines; and Mayor Scott. Absent: Richardson & Phillips. Vice-Mayor Hines delivered the invocation followed by the Pledge of Allegiance.

AGENDA (Item 1)

1. RESOLUTION NO. 15,785: To amend Little Rock, Ark., Resolution No. 15,083 (October 15, 2019), to establish that the demise of improvements for the Women and Children First: The Center Against Family Violence shall be with Lessee as long as the lease is in place; and for other purposes. *Staff recommends approval.*

Director Adcock made the motion, seconded by Director Wright, to approve the resolution. By unanimous voice vote of the Board Members present, **the resolution was approved.**

Director Peck made the motion, seconded by Vice-Mayor Hines, to adjourn the meeting. By unanimous voice vote of the Board Members present, **the meeting was adjourned.**

ATTEST:

APPROVED:

Allison Segars, Deputy City Clerk

Frank Scott, Jr., Mayor