

MINUTES OF THE ALABASTER DOWNTOWN REDEVELOPMENT AUTHORITY

Conference Room | 1953 Municipal Way Alabaster, AL **September 27, 2023**

CALL TO ORDER

The meeting was called to order at 5:39 P.M. with President Mike Myers presiding.

ROLL CALL

Cedric Burden, Eve Hulsey, Andrea Holsomback, Mike Myers, Casie Jarman

PRESENT	ALSO PRESENT
Cedric Burden	Brian Binzer
Andrea Holsomback	Mark Frey
Eve Hulsey	Jeff Brumlow
Mike Myers	
Casie Jarman	

MINUTES APPROVAL

A. 08-08-2023 Minutes - ADRA Alabaster Downtown Redevelopment Authority

Motion made by Myers, Seconded by Hulsey. Minutes approved.

AGENDA ITEMS

1. Facade Grant Program Discussion

Façade Grant Program Discussion

- The city council approved the 2024 ADRA grant budget of \$125,000.
- The ADRA reviewed the grant program outline. Changes to the outline were discussed and corrected/adapted.
- Attorney Jeff Brumlow suggested a scoring system for processing approvals fairly. This matter is tabled until the next meeting.
 - i. Scoring system discussion
 - Distance from downtown
 - 2. Reservation section for larger projects (greater than \$25k)

2. Consideration and adoption of Grant Application and Rules for the ADRA

Consideration and adoption of Grant Application and Rules for the ADRA

- The ADRA reviewed the application and rules and made changes and/or corrections after group discussion.
- This matter was tabled for approval and adoption at the next meeting of the ADRA.
- c. **Bylaws**
 - Define the roles of each ADRA Member i.
 - Outline the "how and why" of the ADRA.
 - Addition of Project Manager

ADJOURN MEETING

The next meeting of the ADRA will be Wednesday, October 4th at 5:30 P.M.

With no further questions, concerns, or discussions, the meeting was adjourned at 7:22 P.M.