



ALABASTER DOWNTOWN REDEVELOPMENT AUTHORITY

Wednesday, October 04, 2023 at 5:30 PM
Conference Room | 1953 Municipal Way

MINUTES

CALL TO ORDER

ROLL CALL

In attendance were Board Members: Cedric Burden, Eve Hulsey, Andrea Holsomback, Mike Myers, and Casie Jarman. City Representatives Brian Binzer and Mark Frey were also in attendance.

MINUTES APPROVAL

A. **09-27-2023 Minutes - ADRA Meeting.** Chairman Myers motioned to approve the 9-27-2023 ADRA Meeting Minutes as written. Second- Board Member Hulsey. Minutes approved unanimously.

AGENDA ITEMS

1. Checklist and Grant Application - Final Review and Adoption

a) The ADRA reviewed the final draft of the Checklist and Grant Application. Vice Chairman Holsomback motioned to approve the final draft of the ADRA Checklist and Grant Application as written. Second- Board Member Hulsey. The ADRA Checklist and Grant Application were unanimously approved as written.

2. Facade Grant Program - Final Review and Adoption

a) The ADRA reviewed changes proposed at the August 2023 meeting. Board Member Hulsey motioned to approve the final draft of the ADRA Facade Grant Program as written. Second- Vice Chairman Holsomback. The ADRA Facade Grant Program was unanimously approved as written.

3. Scoring Criteria Discussion - Final Review and Adoption

a) The ADRA reviewed the revised scoring criteria. Chairman Myers motioned to approve the ADRA Scoring Criteria as written. Second-Board Member Burden. The ADRA Scoring Criteria was unanimously approved as written.

ADJOURN MEETING

The next meeting to be held January 10, 2024 at 5:30 P.M.
With no further concerns or discussions, meeting adjourned at 7:30 P.M.

In compliance with the Americans with Disabilities Act, those requiring accommodation for Council meetings should notify the City Clerk's Office at least 24 hours prior to the meeting by:

Calling Office Number: 205-664-6800

Or Visit: <http://cityofalabaster.com/397/Americans-with-Disabilities-Act>