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# CITY OF LEEDS, ALABAMA

## REDEVELOPMENT AUTHORITY MINUTES

1412 9th St, Leeds, AL 35094

July 10, 2023 @ 4:30 PM

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### CALL TO ORDER:

Chairman Michael Cauble called the meeting to order at 4:33 pm.

### ROLL CALL:

#### PRESENT

Chairperson Mike Cauble

Vice-Chairperson Andrea Howard

Secretary Dave Mackey

Board Member Larry King

### APPROVAL OF MINUTES FROM PREVIOUS MEETING(S):

1. Minutes from April 03, 2023

Motion to approve Minutes from April 03, 2023 made by Vice-Chairperson Howard, Seconded by Board Member King. Voting Yea: Chairperson Cauble, Vice-Chairperson Howard, Secretary Mackey, Board Member King

### NEW BUSINESS:

2. RDA23-07-01 - Payables

Motion to approve RDA23-07-01 - Payables made by Vice-Chairperson Howard, Seconded by Secretary Mackey. Voting Yea: Chairperson Cauble, Vice-Chairperson Howard, Secretary Mackey, Board Member King

3. RDA23-07-02 - Sidewalk Project - Materials

This was a discussion only because the landscape architect is still working on drawings for ALDOT.

4. RDA23-07-03 - Main Street Presentation

Ms. Zabrina Gregg, Economic Vitality - Leeds Main Street, gave a presentation regarding plans for the vacant lot on 1st Avenue.

5. FG- 1404 8th St

Motion to approve FG-1404 8th Street for a maximum of \$3000 reimbursement made by Secretary Mackey, Seconded by Board Member King. Voting Yea: Chairperson Cauble, Vice-Chairperson Howard, Secretary Mackey, Board Member King

6. FG - 1503 9th St

Motion to approve FG-1503 9th Street for a maximum of \$3000 reimbursement made by Secretary Mackey, Seconded by Board Member King. Voting Yea: Chairperson Cauble, Vice-Chairperson Howard, Secretary Mackey, Board Member King

7. FG - 1505 9th St

Motion to approve FG-1505 9th Street for a maximum of \$3000 reimbursement made by Secretary Mackey, Seconded by Board Member King. Voting Yea: Chairperson Cauble, Vice-Chairperson Howard, Secretary Mackey, Board Member King

8. FG - 1509 9th St

Motion to approve FG-1509 9th Street for a maximum of \$3000 reimbursement made by Secretary Mackey, Seconded by Board Member King. Voting Yea: Chairperson Cauble, Vice-Chairperson Howard, Secretary Mackey, Board Member King

9. FG - 8145 Parkway Dr

Motion to approve FG-8145 Parkway Drive for a maximum of \$3000 reimbursement made by Secretary Mackey, Seconded by Board Member King. Voting Yea: Chairperson Cauble, Vice-Chairperson Howard, Secretary Mackey, Board Member King

**OLD BUSINESS:**

Mr. King inquired about the status of the picnic tables. Mr. Watson reported that Public Works Director Johnny Warren was to get supplies to the Wooden Anchor.

**OTHER BUSINESS:**

Sandra McGuire, Leeds Area Chamber Director, asked about moving the Food Truck Monday location from Parkway/9th Street to Parkway/8th Street.

Motion for Unanimous Consent to add to the agenda made by Secretary Mackey, Seconded by Vice-Chairperson Howard. Voting Yea: Chairperson Cauble, Vice-Chairperson Howard, Secretary Mackey, Board Member King

Motion to move Food Truck Monday location made by Secretary Howard, Seconded by Vice-Chairperson Mackey. Voting Yea: Chairperson Cauble, Vice-Chairperson Howard, Secretary Mackey, Board Member King

Amended Motion to move Food Truck Monday location to Parkway Drive/8th Street and authorize City staff to determine which spaces to use made by Secretary Howard, Seconded by Vice-Chairperson Mackey. Voting Yea: Chairperson Cauble, Vice-Chairperson Howard, Secretary Mackey, Board Member King

**CHAIRMAN'S COMMUNICATION:**

Next year's meeting schedule will be the 1st Monday of January, April, July and October 2024.

**ADJOURNMENT:**

Chairperson Cauble adjourned the meeting at 5:35 pm.

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Mr. Michael Cauble, Chairman

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Ms. Andrea Howard, Secretary