



CITY OF LEEDS, ALABAMA

REDEVELOPMENT AUTHORITY MINUTES

1412 9th St, Leeds, AL 35094

June 08, 2020 @ 4:00 PM

CALL TO ORDER:

Chairman Mike Cauble called the meeting to order at 4:01 pm.

DETERMINATION OF QUORUM:

PRESENT

Chairman Mike Cauble
Vice-Chairman Melanie Carden
Secretary Andrea Howard
Board Member Dave Mackey

After determining an operating quorum was present with four (4) members, Chairman Cauble continued with the agenda.

NEW BUSINESS:

1. Accounts Payable for May 2020

The Board discussed the May 20, 2020 payables. The amount due exceeds the spending limit as set forth in the City's Purchasing Manual for both Mr. Brad Watson, Zoning Administrator, and Ms. Toushi Arbitelle, City Clerk.

An Executive Session for the Board under Section 36-25A-7 (1 and 3) was recommended by City Attorney Johnny Brunson. Motion for Unanimous Consent to move into Executive Session made by Board Member Mackey, Seconded by Vice-Chairman Carden. The motion passed by the following vote: Voting Yea: Chairman Cauble, Vice-Chairman Carden, Secretary Howard and Board Member Mackey. The Board went into Executive Session at 4:20 pm and returned at 4:52 pm.

Motion to approve invoice total minus retainage made by Secretary Howard, Seconded by Vice-Chairman Carden. Voting Yea: Vice-Chairman Carden, Secretary Howard, Board Member Mackey. Voting Abstaining: Chairman Cauble

OLD BUSINESS:

There was none.

OTHER BUSINESS:

There was none.

CHAIRMAN'S COMMUNICATION:

There was none.

ADJOURNMENT:

With no other discussion, the meeting was adjourned at 4:54 pm.

Mr. Sam Pezzillo, Chairman

Ms. Melanie Carden, Secretary