



CITY OF LEEDS, ALABAMA

REDEVELOPMENT AUTHORITY MINUTES

1412 9th St, Leeds, AL 35094

January 02, 2024 @ 4:30 PM

CALL TO ORDER:

Chairman Michael Cauble called the meeting to order at 4:32 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 October 02, 2023

Motion to approve Minutes from October 02, 2023 made by Secretary Mackey, Seconded by Board Member King. Voting Yea: Chairperson Cauble, Vice-Chairperson Howard, Secretary Mackey, Board Member King

2. Minutes from November 06, 2023

Motion to approve Minutes from November 06, 2023 made by Secretary Mackey, Seconded by Board Member King. Voting Yea: Chairperson Cauble, Vice-Chairperson Howard, Secretary Mackey, Board Member King

3. Minutes from November 28, 2023

Motion to approve Minutes from November 28, 2023 made by Secretary Mackey, Seconded by Board Member King. Voting Yea: Chairperson Cauble, Vice-Chairperson Howard, Secretary Mackey, Board Member King

NEW BUSINESS:

4. RDA2023-01-01 - Discussion regarding grant application - Shops on Main

Ms. Shandi White, Stratford Real Estate, addressed the Board.

Motion to close made by Secretary Mackey, Seconded by Vice-Chairperson Howard. Voting Yea: Chairperson Cauble, Vice-Chairperson Howard, Secretary Mackey, Board Member King.

Motion to continue discussion on RDA2023-01-01 with appropriate parties and move forward with a consolidated plan made by Secretary Mackey, Seconded by Vice-Chairperson Howard. Voting Yea: Chairperson Cauble, Vice-Chairperson Howard, Secretary Mackey, Board Member King

5. RDA2023-01-02 - Discussion - Historic Downtown Walk

Mr. Randy Ray, Leeds Trails and Tours, addressed the Board.

Motion to approve RDA2023-01-02 subject to legal review up to \$1500 made by Secretary Mackey, Seconded by Board Member King. Voting Yea: Chairperson Cauble, Vice-Chairperson Howard, Secretary Mackey, Board Member King

6. RDA2023-01-03: Approval of previous payables from July 2023 to November 2023

Motion to approve RDA2023-01-03 made by Secretary Mackey, Seconded by Vice-Chairperson Howard. Voting Yea: Chairperson Cauble, Vice-Chairperson Howard, Secretary Mackey, Board Member King.

OLD BUSINESS:

There was none.

OTHER BUSINESS:

*Leeds Chamber of Commerce has been named in the Top 13 in US/Canada/Europe. It's the only one from Alabama with that honor.

*Discussed suggestions for Summer movies

*Suggested that the Board look at Christmas Downton in Columbia, MS

CHAIRMAN'S COMMUNICATION:

There was none.

ADJOURNMENT:

Chairperson Cauble adjourned the meeting at 5:32 pm.

Mr. Michael Cauble, Chairman

Mr. Dave Mackey, Secretary