



CITY OF LEEDS, ALABAMA

REDEVELOPMENT AUTHORITY MINUTES

Go-to-Meeting

October 05, 2020 @ 5:00 PM

CALL TO ORDER:

Chairman Cauble called the meeting to order at 5:01 pm.

DETERMINATION OF QUORUM:

PRESENT

Chairman Michael 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.

APPROVAL OF MINUTES FROM PREVIOUS MEETING(S):

1. Minutes from March 02, 2020

Minutes from April 06, 2020

Minutes from May 04, 2020

Minutes from June 08, 2020

Minutes from August 03, 2020

Motion to approve minutes from March 02, 2020, April 06, 2020, May 04, 2020, June 08, 2020 and August 03, 2020 made by Board Member Mackey, Seconded by Vice-Chairman Carden. Voting Yea: Chairman Cauble, Vice-Chairman Carden, Secretary Howard, Board Member Mackey.

NEW BUSINESS:

Ms. Dona Bonnett gave updates of the Downtown Trick/Treating and the Fall carnival dates. With limited funding from the City, the Board discussed that the Parks & Recreation Department will fund the Fall Carnival expenses. The 2020-2021 funding from the City will only cover the parking lot leases.

Mr. Mackey inquired about vacancies on the Board and an application for a board member appointment. Mr. Mackey had questions about the Board's or City's responsibility regarding the Depot rental fees and its upkeep. City Attorney Scott Barnett explained that the Railroad owns it, and the City sub-leases it to the Historical Society. Mr. Mackey inquired if the building adjacent to the Parkway Drive parking lot was a part of the parking lot lease agreement. It was confirmed that it is.

Ms. Dona Bonnett gave updates of the Downtown Trick/Treating and the Fall carnival dates.

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 5:46 pm.

Mr. Michael Cauble, Chairman

Ms. Andrea Howard, Secretary