



CITY OF LEEDS, ALABAMA

REDEVELOPMENT AUTHORITY MINUTES

1412 9th St, Leeds, AL 35094

August 02, 2021 @ 5:00 PM

CALL TO ORDER:

5:01 PM

ROLL CALL:

PRESENT

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

DETERMINATION OF QUORUM:

A quorum was present.

APPROVAL OF MINUTES FROM PREVIOUS MEETING(S):

1. Minutes from January 19, 2021
Motion made by Secretary Howard, Seconded by Vice-Chairman Carden to approve the minutes as presented.
Voting Yea: Chairman Cauble, Vice-Chairman Carden, Secretary Howard, Board Member Mackey, Board Member King
2. Minutes from April 05, 2021
Motion made by Secretary Howard, Seconded by Vice-Chairman Carden to approve the minutes as presented..
Voting Yea: Chairman Cauble, Vice-Chairman Carden, Secretary Howard, Board Member Mackey, Board Member King
3. Minutes from June 10, 2021
Motion made by Secretary Howard, Seconded by Vice-Chairman Carden to approve the minutes as presented.
Voting Yea: Chairman Cauble, Vice-Chairman Carden, Secretary Howard, Board Member Mackey, Board Member King

NEW BUSINESS:

4. Downtown Entertainment Package

Motion made by Board Member Mackey, Seconded by Board Member King to approve the purchase of the Pro Outdoor Theatre System with Library staff supervising its use. This purchase is made using the Amazon Purchasing Association to comply with State Bid Laws. Voting Yea: Chairman Cauble, Vice-Chairman Carden, Secretary Howard, Board Member Mackey, Board Member King

OLD BUSINESS:

None

OTHER BUSINESS:

5:19 PM

CHAIRMAN'S COMMUNICATION:

ADJOURNMENT:

Mr. Michael Cauble, Chairman

Ms. Andrea Howard, Secretary