



CITY OF LEEDS, ALABAMA

REDEVELOPMENT AUTHORITY MINUTES

Leeds Civic Center Meeting Room -1000 Park Drive, Leeds, Alabama 35094

December 02, 2019 @ 5:00 PM

CALL TO ORDER:

Chairman Mike Cauble called the meeting to order at 5:00 pm.

ROLL CALL:

PRESENT

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

DETERMINATION OF QUORUM:

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

APPROVAL OF MINUTES FROM PREVIOUS MEETING(S):

Previous meeting minutes were unavailable for review.

NEW BUSINESS:

1. Executive Session

An Executive Session for the Board under Section 36-25A-7 (1) was recommended by City Attorney Scott Barnett. Motion for unanimous consent to move into Executive Session made by Vice-Chairman Carden, Seconded by Board member Mackey.

Voting Yea: Chairman Cauble, Vice-Chairman Carden, Secretary Howard, Board member Mackey.

The Board went into Executive Session at 5:04 pm and returned at 5:23 pm.

2. Budget

A sample budget was passed out and Board members were encouraged for their input before one can be finalized at a future meeting.

3. Mission Statement

Vice-Chairman Melanie Carden will work on a Mission Statement.

4. Programs and Events

Discussion centered around possible 2020 events and changes to the 2019 event calendar. A working budget will need to be set first.

OLD BUSINESS:

There was no Old Business for discussion.

OTHER BUSINESS:

There was no Other Business for discussion.

CHAIRMAN'S COMMUNICATION:

There was no Chairman's Communication.

ADJOURNMENT:

With no other discussion, the meeting was adjourned at 5:47 pm.

Mr. Mike Cauble, Chairman

Ms. Andrea Howard, Secretary