



CITY OF LEEDS, ALABAMA

REDEVELOPMENT AUTHORITY MINUTES

1412 9th St, Leeds, AL 35094

April 03, 2023 @ 4:30 PM

CALL TO ORDER:

Chairman Michael Cauble called the meeting to order at 4:33 pm.

ROLL CALL:

PRESENT

Chairman Mike Cauble

Secretary Andrea Howard

Board Member Dave Mackey

Board Member Larry King

APPROVAL OF MINUTES FROM PREVIOUS MEETING(S):

1. Minutes from October 03, 2022

Motion to approve Minutes from October 03, 2022 made by Board Member Mackey, Seconded by Secretary Howard. Voting Yea: Chairman Cauble, Secretary Howard, Board Member Mackey, Board Member King

NEW BUSINESS:

2. RDA23-04-01 - Election of Officers

Chairman Cauble opened the floor for nominations. Motion to maintain Mr. Michael Cauble as Chairman, to appoint Ms. Andrea Howard as Vice-chair and to appoint Mr. Dave Mackey as Secretary made by Board Member King, Seconded by Board Member Mackey. Voting Yea: Chairman Cauble, Secretary Howard, Board Member Mackey, Board Member King

3. RDA23-04-02 - Summer Movie Program

Several movies were up for discussion: Cars 3, Toy Story 4, Beauty & the Beast, Tangled, Minion 5 and The Chronicles of Narnia. Motion to approve the following movies and movie dates: June 2-Toy Story 3, July 7 - Beauty & the Beast and Aug 4- Minions 5 made by Board Member Mackey, Seconded by Board Member King. Voting Yea: Chairman Cauble, Secretary Howard, Board Member Mackey, Board Member King

4. RDA23-04-03 Ratify Expenditures

Tabled until next meeting.

5. RDA23-04-04 - Meeting Dates

Motion to move to quarterly meeting dates made by Secretary Howard, Seconded by Board Member King. New meeting dates are July 10, 2023, October 02, 2023 and January 02, 2024. Voting Yea: Chairman Cauble, Secretary Howard, Board Member Mackey, Board Member King

OLD BUSINESS:

Board Member Larry King inquired about the previously approved picnic tables at the gazebo. Mr. Watson will check with Public Works Director Johnny Warren.

Ms. Dona Bonnett will check with Sandra McGuire, Leeds Chamber Director, regarding the 2023 Food Truck Mondays.

OTHER BUSINESS:

Main Street Leeds has their monthly meetings on the first Tuesday of the month.

CHAIRMAN'S COMMUNICATION:

There was none.

ADJOURNMENT:

Chairman Cauble adjourned the meeting at 4:51 pm.

Mr. Michael Cauble, Chairman

Ms. Andrea Howard, Secretary