

CITY OF LEEDS, ALABAMA

REDEVELOPMENT AUTHORITY MINUTES

1412 9th St, Leeds, AL 35094

September 07, 2021 @ 5:00 PM

CALL TO ORDER:

5:01 PM

ROLL CALL:

PRESENT Chairman Mike Cauble Vice-Chairman Melanie Carden Board Member Dave Mackey Board Member Larry King

ABSENT Secretary Andrea Howard

DETERMINATION OF QUORUM:

A quorum was present.

APPROVAL OF MINUTES FROM PREVIOUS MEETING(S):

None were presented.

NEW BUSINESS:

1. RDA-2021-09-01 - Contract Services Budget

Motion made by Board Member Mackey, Seconded by Vice-Chairman Carden to increase contract services for ADR MArketing to \$38,000.00 for the budget year 2021-22 - subject to city council funding, effective 10.1.2021.

Voting Yea: Chairman Cauble, Vice-Chairman Carden, Board Member Mackey, Board Member King

2. Executive Session

Pursuant to 36-25A-7 (a) (6) an executive session was called.

OLD BUSINESS:

None

OTHER BUSINESS:

None

CHAIRMAN'S COMMUNICATION:

None	
ADJOURNMENT:	
5:25 PM	
Mr. Michael Cauble, Chairman	Ms. Andrea Howard, Secretary