



# CITY OF LEEDS, ALABAMA

## REDEVELOPMENT AUTHORITY MINUTES

1412 9th St, Leeds, AL 35094

**December 06, 2021 @ 5:00 PM**

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### **CALL TO ORDER:**

Chairman Michael Cauble called the meeting to order at 5:05 pm.

### **ROLL CALL:**

#### **PRESENT**

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

### **APPROVAL OF MINUTES FROM PREVIOUS MEETING(S):**

1. Minutes:

January 19, 2021  
April 5, 2021  
June 10, 2021  
July 6, 2021  
August 2, 2021  
September 7, 2021  
September 28, 2021

Motion to approve minutes from January, 19, 2021, April 05, 2021, June 10, 2021, July 06, 2021, August 02, 2021, September 07, 2021 and September 28, 2021 made by Vice-Chairman Carden, Seconded by Secretary Howard. Voting Yea: Chairman Cauble, Vice-Chairman Carden, Secretary Howard, Board Member Mackey, Board Member King

### **NEW BUSINESS:**

2. Approve Expenditures 2021

Motion to approve FY 2020 expenditures made by Board Member Mackey, Seconded by Vice-Chairman Carden. Voting Yea: Chairman Cauble, Vice-Chairman Carden, Secretary Howard, Board Member Mackey. Voting Abstaining: Board Member King

3. Meeting Calendar 2022

Motion to approve 2022 meeting calendar and change meeting time to 4:30 pm made by Board Member Mackey, Seconded by Board Member King. Voting Yea: Chairman Cauble, Vice-Chairman Carden, Secretary Howard, Board Member Mackey, Board Member King

4. Alabama Ethics Reporting Information for Authority Members

Information from the Alabama Ethics Commission was presented to the Board.

**OLD BUSINESS:**

There was none.

**OTHER BUSINESS:**

There was none.

**CHAIRMAN'S COMMUNICATION:**

Board Member King discussed becoming a part of Main Street Alabama.

5. Informational Only - Downtown TAP Grant

The engineering fees are on tonight's City Council agenda.

**ADJOURNMENT:**

Chairman Cauble adjourned the meeting at 5:39 pm.

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Mr. Michael Cauble, Chairman

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Ms. Andrea Howard, Secretary