



CITY OF LEEDS, ALABAMA

REDEVELOPMENT AUTHORITY MINUTES

GotoMeeting

August 03, 2020 @ 5:00 PM

CALL TO ORDER:

Chairman Mike Cauble called the meeting to order at 5:01 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):

2020-06-01 - Minutes

Previous meeting minutes were unavailable for review.

NEW BUSINESS:

There was none.

OLD BUSINESS:

Retainage - Parking Lots

The letter from City Attorney Johnny Brunson was read. Based on City Attorney Scott Barnett, no additional action is required in order to facilitate payment of the retain-age payment. Staff was directed to make payment.

Leeds City Council approved the TASP (Transportation Alternatives Set-Aside Program) request and submitted request to Alabama Department of Transportation.

OTHER BUSINESS:

There was none.

CHAIRMAN'S COMMUNICATION:

There was none.

ADJOURNMENT:

With no other discussion, the meeting was adjourned at 5:15 pm.

Mr. Mike Cauble, Chairman

Ms. Andrea Howard, Secretary