



CITY OF LEEDS, ALABAMA

REDEVELOPMENT AUTHORITY MINUTES

1412 9th St, Leeds, AL 35094

November 06, 2023 @ 4:30 PM

CALL TO ORDER:

Chairman Michael Cauble called the meeting to order at 4:30 pm.

ROLL CALL:

PRESENT

Chairperson Mike Cauble
Vice-Chairperson Andrea Howard
Secretary Dave Mackey
Board Member Larry King

APPROVAL OF MINUTES FROM PREVIOUS MEETING(S):

Previous meeting minutes were unavailable for review.

NEW BUSINESS:

1. RDA23-10-01 - 2023-24 Budget
Motion to approve RDA23-10-01 made by Vice-Chairperson Howard, Seconded by Secretary Mackey. Voting Yea: Chairperson Cauble, Vice-Chairperson Howard, Secretary Mackey, Board Member King
2. RDA23-10-02 - Professional Services Contract - Advertising & Social Media
Motion to approve RDA23-10-02 made by Secretary Mackey, Seconded by Vice-Chairperson Howard. Voting Yea: Chairperson Cauble, Vice-Chairperson Howard, Secretary Mackey, Board Member King
3. RDA23-10-03 - Authorize use of Parkway Parking Lot
Motion to approve RDA23-10-03 made by Vice-Chairperson Howard, Seconded by Secretary Mackey. Voting Yea: Chairperson Cauble, Vice-Chairperson Howard, Secretary Mackey. Voting Abstaining: Board Member King
4. RDA23-11-01 - Reimbursement of Facade Grant - 9th St.
Motion to approve RDA23-11-01 made by Secretary Mackey, Seconded by Board Member King. Voting Yea: Chairperson Cauble, Vice-Chairperson Howard, Secretary Mackey, Board Member King

5. RDA23-11-02 - Food Truck - Downtown - Wahington, Kenneth

Motion to approve RDA23-11-02 to allow food trucks at locations as specified in the Redevelopment Authority area (9th Street @ cement plant and 8th Street parking lot) made by Secretary Mackey, Seconded by Board Member King. Voting Yea: Chairperson Cauble, Vice-Chairperson Howard, Secretary Mackey, Board Member King

OLD BUSINESS:

There was none.

OTHER BUSINESS:

There was none.

CHAIRMAN'S COMMUNICATION:

Next meeting will be Monday, January 08, 2024.

ADJOURNMENT:

Chairperson Cauble adjourned the meeting at 5:03 pm.

Mr. Michael Cauble, Chairman

Ms. Andrea Howard, Secretary