



CITY OF LEEDS, ALABAMA

REDEVELOPMENT AUTHORITY MINUTES

Leeds Civic Center Meeting Room -1000 Park Drive, Leeds, Alabama 35094

March 02, 2020 @ 5:00 PM

CALL TO ORDER:

Chairman Mike Cauble called the meeting to order at 5:04 pm.

DETERMINATION OF QUORUM:

PRESENT

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

After determining an operating quorum was present with four (4) members, Chairman Cauble continued with the agenda.

NEW BUSINESS:

There was none.

APPROVAL OF MINUTES FROM PREVIOUS MEETING(S):

1. 2020-02-24 Minutes

Motion to approve February 24th, 2020 minutes made by Chairman Cauble, Seconded by Vice-Chairman Carden. Voting Yea: Chairman Cauble, Vice-Chairman Carden, Secretary Howard, Board Member Mackey

OLD BUSINESS:

2. 2020 Budget

Motion to close Public Hearing on 2020 Budget made by Board Member Mackey, Seconded by Vice-Chairman Carden. Voting Yea: Chairman Cauble, Vice-Chairman Carden, Secretary Howard, Board Member Mackey

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

3. Mission Statement

Motion to close Public Hearing on Mission Statement made by Board Member Mackey, Seconded by Secretary Howard. Voting Yea: Chairman Cauble, Vice-Chairman Carden, Secretary Howard, Board Member Mackey

Motion to approve Mission Statement made by Vice-Chairman Carden, Seconded by Secretary Howard. Voting Yea: Chairman Cauble, Vice-Chairman Carden, Secretary Howard, Board Member Mackey

OTHER BUSINESS:

Ms. Dona Bonnett presented the Chamber's 2020 Event Calendar.

CHAIRMAN'S COMMUNICATION:

There was none.

ADJOURNMENT:

With no other discussion, the meeting was adjourned at 5:34 pm.

Mr. Michael Cauble, Chairman

Ms. Andrea Howard, Secretary