



CITY OF LEEDS, ALABAMA

REDEVELOPMENT AUTHORITY MINUTES

1412 9th St, Leeds, AL 35094

October 02, 2023 @ 4:30 PM

CALL TO ORDER:

Chairman Michael Cauble called the meeting to order at 4:32 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):

1. Minutes from July 10, 2023

Motion to approve Minutes from July 10, 2023 made by Vice-Chairperson Howard, Seconded by Board Member King. Voting Yea: Chairperson Cauble, Vice-Chairperson Howard, Secretary Mackey, Board Member King

NEW BUSINESS:

2. Downtown Streetscape Project - Light Poles/Lamps

Motion to approve black light poles/lamps and Red Sunset brick subject to landscape design made by Vice-Chairperson Howard, Seconded by Board Member King. Voting Yea: Chairperson Cauble, Vice-Chairperson Howard, Secretary Mackey, Board Member King

3. FG2023-09-01: Consider Façade Grant Application for Standard Furniture

Mr. Jacob Shevin, Standard Furniture representative, presented façade information to the members.

Motion to approve FG2023-09-01 subject to 2023-2024 budget approval 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:

Chairman Michael Cauble called on Ms. Laura Roberts, Leeds High School Band Booster President. The Band Boosters are raising money to send the band to Pearl Harbor for a special performance. Their goal is to raise \$200k for their trip. They are proposing to have a food tent at the Gazebo during Atrix openings and the Christmas Tree lighting.

Motion for Unanimous Consent to add Ms. Robert's request to the agenda made by Secretary Mackey, Seconded by Vice-Chairperson Howard. Voting Yea: Chairperson Cauble, Vice-Chairperson Howard, Secretary Mackey, Board Member King

Motion to allow LHS Band Boosters to set up a food tent at the Gazebo for October made by Secretary Mackey, Seconded by Vice-Chairperson Howard. Voting Yea: Chairperson Cauble, Vice-Chairperson Howard, Secretary Mackey, Board Member King

ADJOURNMENT:

Chairperson Cauble adjourned the meeting at 5:03 pm.

Mr. Michael Cauble, Chairman

Ms. Andrea Howard, Secretary