



CITY OF LEEDS, ALABAMA

REDEVELOPMENT AUTHORITY MINUTES

1412 9th St, Leeds, AL 35094

February 20, 2024 @ 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 minutes were not ready for approval.

NEW BUSINESS:

1. Facade Grant Applications
FG-2024-02-01 - Millennial Bank - Leeds - 7924 Parkway Dr.
FG-2024-02-02 - Barnes & Barnes Law Firm - 8107 Parkway Dr

These applications are incomplete and cannot be considered at this meeting.
2. FG2023-09-01: Façade Grant Application for Standard Furniture - Authorize Payment

Motion to approve reimbursement for FG2023-09-01 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:

Motion to add Movies to the agenda made by Vice-Chairperson Howard, Seconded by Secretary Mackey. Voting Yea: Chairperson Cauble, Vice-Chairperson Howard, Secretary Mackey, Board Member King.

Motion to approve Summer 2024 movie list (Parent Trap, Trolls and Shrek) made by Vice-Chairperson Howard, Seconded by Secretary Mackey. Voting Yea: Chairperson Cauble, Vice-Chairperson Howard, Secretary Mackey, Board Member King.

Motion to add Meeting Date Change to the agenda made by Secretary Mackey, Seconded by Board Member King. Voting Yea: Chairperson Cauble, Vice-Chairperson Howard, Secretary Mackey, Board Member King.

Motion to change Quarterly meeting to First Thursday (April 4, July 11 due to holiday, October 3 and January 2) at 4:30 pm to the agenda made by Secretary Mackey, Seconded by Board Member King. Voting Yea: Chairperson Cauble, Vice-Chairperson Howard, Secretary Mackey, Board Member King.

CHAIRMAN'S COMMUNICATION:

Chairman Michael Cauble communicated that more members are needed.

ADJOURNMENT:

Chairperson Cauble adjourned the meeting at 4:46 pm.

Mr. Michael Cauble, Chairman

Mr. Dave Mackey, Secretary