



CITY OF LEEDS, ALABAMA REDEVELOPMENT AUTHORITY AGENDA

January 19, 2021 @ 5:00 PM

**Please join my meeting from your computer, tablet or
smartphone: <https://global.gotomeeting.com/join/473496405>**

You can also dial in using your phone: [+1 \(646\) 749-3122](tel:+16467493122)

Access Code: 473-496-405

**New to GoToMeeting? Get the app now and be ready when
your first meeting starts:**

<https://global.gotomeeting.com/install/473496405>

CALL TO ORDER:

ROLL CALL:

APPROVAL OF MINUTES FROM PREVIOUS MEETING(S):

- [1.](#) Minutes from October 05, 2020**
- [2.](#) Minutes from November 02, 2020**
- [3.](#) Minutes from December 14, 2020**

NEW BUSINESS:

OLD BUSINESS:

OTHER BUSINESS:

CHAIRMAN'S COMMUNICATION:

ADJOURNMENT:

File Attachments for Item:

1. Minutes from October 05, 2020



CITY OF LEEDS, ALABAMA

REDEVELOPMENT AUTHORITY MINUTES

Go-to-Meeting

October 05, 2020 @ 5:00 PM

CALL TO ORDER:

Chairman Cauble called the meeting to order at 5:01 pm.

DETERMINATION OF QUORUM:

PRESENT

Chairman Michael 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.

APPROVAL OF MINUTES FROM PREVIOUS MEETING(S):

1. Minutes from March 02, 2020
Minutes from April 06, 2020
Minutes from May 04, 2020
Minutes from June 08, 2020
Minutes from August 03, 2020

Motion to approve minutes from March 02, 2020, April 06, 2020, May 04, 2020, June 08, 2020 and August 03, 2020 made by Board Member Mackey, Seconded by Vice-Chairman Carden. Voting Yea: Chairman Cauble, Vice-Chairman Carden, Secretary Howard, Board Member Mackey.

NEW BUSINESS:

Ms. Dona Bonnett gave updates of the Downtown Trick/Treating and the Fall carnival dates. With limited funding from the City, the Board discussed that the Parks & Recreation Department will fund the Fall Carnival expenses. The 2020-2021 funding from the City will only cover the parking lot leases.

Mr. Mackey inquired about vacancies on the Board and an application for a board member appointment. Mr. Mackey had questions about the Board's or City's responsibility regarding the Depot rental fees and its upkeep. City Attorney Scott Barnett explained that the Railroad owns it, and the City sub-leases it to the Historical Society. Mr. Mackey inquired if the building adjacent to the Parkway Drive parking lot was a part of the parking lot lease agreement. It was confirmed that it is.

Ms. Dona Bonnett gave updates of the Downtown Trick/Treating and the Fall carnival dates.

OLD BUSINESS:

There was none.

OTHER BUSINESS:

There was none.

CHAIRMAN'S COMMUNICATION:

There was none.

ADJOURNMENT:

With no other discussion, the meeting was adjourned at 5:46 pm.

Mr. Michael Cauble, Chairman

Ms. Andrea Howard, Secretary

File Attachments for Item:

2. Minutes from November 02, 2020



CITY OF LEEDS, ALABAMA

REDEVELOPMENT AUTHORITY MINUTES

November 02, 2020 @ 5:00 PM

CALL TO ORDER:

Chairman Cauble called the meeting to order at 5:06 pm.

ROLL CALL:

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.

APPROVAL OF MINUTES FROM PREVIOUS MEETING(S):

1. Minutes from October 05, 2020 was deferred to the next meeting.

NEW BUSINESS:

2. FG20-000001 - Steven Lewis - 8141 Parkway Dr.

Motion to approve FG20-000001 made by Secretary Howard, Seconded by Vice-Chairman Carden. Voting Yea: Chairman Cauble, Vice-Chairman Carden, Secretary Howard, Board Member Mackey.

Public Hearing closed at 5:11 pm.

OLD BUSINESS:

There was none.

OTHER BUSINESS:

There was none.

CHAIRMAN'S COMMUNICATION:

There was discussion regarding the Depot. It was determined that any changes would require City Council approval.

ADJOURNMENT:

With no other discussion, the meeting adjourned at 5:26 pm.

File Attachments for Item:

3. Minutes from December 14, 2020



CITY OF LEEDS, ALABAMA

REDEVELOPMENT AUTHORITY MINUTES

1412 9th St, Leeds, AL 35094

December 14, 2020 @ 5:00 PM

CALL TO ORDER:

Chairman 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

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

APPROVAL OF MINUTES FROM PREVIOUS MEETING(S):

Minutes were not available for review.

NEW BUSINESS:

1. Depot

City Administrator Brad Watson stated there is interest with pulling the Depot back under the Historical Preservation Commission. A meeting of the Historical Preservation Commission will need to be scheduled.

2. Downtown Grant Application - Proposed

City Administrator Brad Watson stated ALDOT (Alabama Department of Transportation) is focusing their grant money on headways instead of lighting.

OLD BUSINESS:

There was none.

OTHER BUSINESS:

There was discussion regarding adding another Board member. There are several vacancies on the Board. City Hall has nomination application for consideration.

CHAIRMAN'S COMMUNICATION:

There was none.

ADJOURNMENT:

With no other discussion, the meeting adjourned at 5:22 pm.

Mr. Michael Cauble, Chairman

Ms. Andrea Howard, Secretary