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# CITY OF LEEDS, ALABAMA

## REDEVELOPMENT AUTHORITY AGENDA

GotoMeeting- See instructions on back

**October 05, 2020 @ 5:00 PM**

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**CALL TO ORDER:**

**ROLL CALL:**

**DETERMINATION OF QUORUM:**

**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

**NEW BUSINESS:**

**Monthly Business  
2020-21 Budget**

**OLD BUSINESS:**

**OTHER BUSINESS:**

**CHAIRMAN'S COMMUNICATION:**

**ADJOURNMENT:**

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Leeds - RDA

Mon, Oct 5, 2020 5:00 PM - 5:30 PM (CDT)

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**File Attachments for Item:**

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



# CITY OF LEEDS, ALABAMA

## REDEVELOPMENT AUTHORITY MINUTES

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

**March 02, 2020 @ 5:00 PM**

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### 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 24<sup>th</sup>, 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.

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Mr. Michael Cauble, Chairman

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Ms. Andrea Howard, Secretary



# CITY OF LEEDS, ALABAMA

## REDEVELOPMENT AUTHORITY MINUTES

Go-to-Meeting

April 06, 2020 @ 5:00 PM

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### 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.

### APPROVAL OF MINUTES FROM PREVIOUS MEETING(S):

Previous meeting minutes were not ready for review.

### NEW BUSINESS:

1. Monthly Reports  
The Board discussed the parking lots.
2. Financial Reports  
Reports were not ready for review.

### OLD BUSINESS:

3. Mission Statement  
Mission Statement was approved at the previous meeting on March 2nd, 2020.

### OTHER BUSINESS:

There was none.

### CHAIRMAN'S COMMUNICATION:

There was none.

### ADJOURNMENT:

With no other discussion, the meeting was adjourned at 5:27 pm.

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Mr. Michael Cauble, Chairman

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Ms. Andrea Howard, Secretary



# CITY OF LEEDS, ALABAMA

## REDEVELOPMENT AUTHORITY MINUTES

1412 9th St, Leeds, AL 35094

May 04, 2020 @ 5:00 PM

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### CALL TO ORDER:

Chairman Mike Cauble called the meeting to order at 5:01 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:

1. R-2020-05-01 - Budget

The Board reviewed the previous expenses. Mr. Watson advised that the City has frozen its current budget.

### OLD BUSINESS:

2. R2020-05-02 - Grant

The Board reviewed the Federal ATRIP Grant which is due July 7, 2020.

### ADJOURNMENT:

With no other discussion, the meeting was adjourned at 5:25 pm.

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Mr. Michael Cauble, Chairman

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Ms. Andrea Howard, Secretary





# CITY OF LEEDS, ALABAMA

## REDEVELOPMENT AUTHORITY MINUTES

1412 9th St, Leeds, AL 35094

June 08, 2020 @ 4:00 PM

### CALL TO ORDER:

Chairman Mike Cauble called the meeting to order at 4:01 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:

1. Accounts Payable for May 2020

The Board discussed the May 20<sup>th</sup>, 2020 payables. The amount due exceeds the spending limit as set forth in the City's Purchasing Manual for both Mr. Brad Watson, Zoning Administrator, and Ms. Toushi Arbitelle, City Clerk.

An Executive Session for the Board under Section 36-25A-7 (1 and 3) was recommended by City Attorney Johnny Brunson. Motion for Unanimous Consent to move into Executive Session made by Board Member Mackey, Seconded by Vice-Chairman Carden. The motion passed by the following vote: Voting Yea: Chairman Cauble, Vice-Chairman Carden, Secretary Howard and Board Member Mackey. The Board went into Executive Session at 4:20 pm and returned at 4:52 pm.

Motion to approve invoice total minus retainage as approved by City Staff made by Secretary Howard, Seconded by Vice-Chairman Carden. Voting Yea: Vice-Chairman Carden, Secretary Howard, Board Member Mackey. Voting Abstaining: Chairman Cauble

### 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 4:54 pm.

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Mr. Michael Cauble, Chairman

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Ms. Andrea Howard, Secretary



# CITY OF LEEDS, ALABAMA

## REDEVELOPMENT AUTHORITY MINUTES

GotoMeeting

August 03, 2020 @ 5:00 PM

### CALL TO ORDER:

Chairman Mike 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

### DETERMINATION OF QUORUM:

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

### APPROVAL OF MINUTES FROM PREVIOUS MEETING(S):

2020-06-01 - Minutes

Previous meeting minutes were unavailable for review.

### NEW BUSINESS:

There was none.

### OLD BUSINESS:

Retainage - Parking Lots

The letter from City Attorney Johnny Brunson was read. Based on City Attorney Scott Barnett, no additional action is required in order to facilitate payment of the retain-age payment. Staff was directed to make payment.

Leeds City Council approved the TASP (Transportation Alternatives Set-Aside Program) request and submitted request to Alabama Department of Transportation.

### OTHER BUSINESS:

There was none.

### CHAIRMAN'S COMMUNICATION:

There was none.

### ADJOURNMENT:

With no other discussion, the meeting was adjourned at 5:15 pm.

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Mr. Mike Cauble, Chairman

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Ms. Andrea Howard, Secretary