



CITY OF LEEDS, ALABAMA

REDEVELOPMENT AUTHORITY AGENDA

1412 9th St, Leeds, AL 35094

August 02, 2021 @ 5:00 PM

CALL TO ORDER:

ROLL CALL:

DETERMINATION OF QUORUM:

APPROVAL OF MINUTES FROM PREVIOUS MEETING(S):

- [1.](#) Minutes from January 19, 2021
- [2.](#) Minutes from April 05, 2021
- [3.](#) Minutes from June 10, 2021

NEW BUSINESS:

4. Downtown Entertainment Package

OLD BUSINESS:

OTHER BUSINESS:

CHAIRMAN'S COMMUNICATION:

ADJOURNMENT:

In compliance with the Americans with Disabilities Act, those requiring accommodation for Council meetings should notify the City Clerk's Office at least 24 hours prior to the meeting at 205-699-2585.

File Attachments for Item:

1. Minutes from January 19, 2021



CITY OF LEEDS, ALABAMA

REDEVELOPMENT AUTHORITY MINUTES

GotoMeeting - Virtual Meeting Room

January 19, 2021 @ 5:00 PM

CALL TO ORDER:

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

ROLL CALL:

PRESENT

Chairman Michael Cauble
Vice-Chairman Melanie Carden
Secretary Andrea Howard
Board Member Dave Mackey
Board Member Larry King

APPROVAL OF MINUTES FROM PREVIOUS MEETING(S):

1. Minutes from October 05, 2020

Motion to approve minutes from October 05, 2020 made by Board Member Mackey, Seconded by Vice-Chairman Carden. Voting Yea: Chairman Cauble, Vice-Chairman Carden, Secretary Howard, Board Member Mackey and Board Member King

2. Minutes from November 02, 2020

Motion to approve minutes from November 02, 2020 made by Board Member Mackey, Seconded by Vice-Chairman Carden. Voting Yea: Chairman Cauble, Vice-Chairman Carden, Secretary Howard, Board Member Mackey, and Board Member King

3. Minutes from December 14, 2020

Motion to approve minutes from December 14, 2020 made by Board Member Mackey, Seconded by Vice-Chairman Carden. Voting Yea: Chairman Cauble, Vice-Chairman Carden, Secretary Howard, Board Member Mackey, and Board Member King

NEW BUSINESS:

OLD BUSINESS:

Keith Strickland and Jane Ross, representatives with Goodwyn, Mills & Cawood, spoke about the TAP Grant application which ALDOT turned down due to a lack of funds.

Motion to authorize the application renewal and generate a support letter to the Leeds City Council made by Board Member Mackey, Seconded by Secretary Howard. Voting Yea: Chairman Cauble, Vice-Chairman Carden, Secretary Howard, Board Member Mackey, and Board Member King

OTHER BUSINESS:

CHAIRMAN'S COMMUNICATION:

ADJOURNMENT:

The meeting was adjourned at 5:37 pm.

Mr. Michael Cauble, Chairman

Ms. Andrea Howard, Secretary

File Attachments for Item:

2. Minutes from April 05, 2021



CITY OF LEEDS, ALABAMA

REDEVELOPMENT AUTHORITY MINUTES

1412 9th St, Leeds, AL 35094

April 05, 2021 @ 5:00 PM

CALL TO ORDER:

Chairman Michael Cauble called the meeting to order at 5:00 pm.

ROLL CALL:

PRESENT

Chairman Mike Cauble
Vice-Chairman Melanie Carden
Board Member Dave Mackey
Board Member Larry King

ABSENT

Secretary Andrea Howard

NEW BUSINESS:

1. Downtown Facilities

Discussion among board members centered around the building next to the Parkway Drive parking lot.

The next meeting will be at the Depot on May 03, 2021 with the train club members.

OLD BUSINESS:

OTHER BUSINESS:

CHAIRMAN'S COMMUNICATION:

ADJOURNMENT:

Motion to adjourn made by Board Member Mackey, Seconded by Vice-Chairman Carden. Voting Yea: Chairman Cauble, Vice-Chairman Carden, Board Member Mackey, and Board Member King

Mr. Michael Cauble, Chairman

Ms. Andrea Howard, Secretary

File Attachments for Item:

3. Minutes from June 10, 2021



CITY OF LEEDS, ALABAMA

REDEVELOPMENT AUTHORITY MINUTES

1412 9th St, Leeds, AL 35094

June 10, 2021 @ 4:00 PM

CALL TO ORDER:

Chairman Michael Cauble called the meeting to order at 4:00 pm.

ROLL CALL:

PRESENT

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

APPROVAL OF MINUTES FROM PREVIOUS MEETING(S):

Not available for review.

NEW BUSINESS:

1. Downtown Movies/Events

There was discussion regarding problems using the wall at the Parkway Drive parking lot. An inflatable movie screen could be placed at the wall, and power outlets are in the wall for food trucks as well. Ms. Carden will work on getting prices for the next meeting.

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

2. CDBG Grant

CDBG Grant is available for the civic center: exterior aesthetics, new HVAC & wiring, and larger coolers. Two public meetings are needed to get public input. The Mayor will announce at City Council.

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

Motion to host two (2) public hearings made by Board Member Mackey, Seconded by Secretary Howard. Voting Yea: Chairman Cauble, Vice-Chairman Carden, Secretary Howard, Board Member Mackey

OLD BUSINESS:

There was discussion regarding the purchase of the old building next to the Parkway Drive parking lot. Mr. Winfred Barnes has passed away, and his estate will be in Probate Court for the next six (6) months. Mr. Watson stated that his is waiting on an appraisal from Ms. Laurie Burgess.

OTHER BUSINESS:**CHAIRMAN'S COMMUNICATION:****ADJOURNMENT:**

The meeting was adjourned at 4:40 pm.

Mr. Michael Cauble, Chairman

Ms. Andrea Howard, Secretary