

CITY OF LEEDS, ALABAMA REDEVELOPMENT AUTHORITY AGENDA

1412 9th St, Leeds, AL 35094 October 03, 2022 @ 4:30 PM

CALL TO ORDER:

ROLL CALL:

DETERMINATION OF QUORUM:

APPROVAL OF MINUTES FROM PREVIOUS MEETING(S):

- 1. Minutes from September 02, 2022
- 2. Minutes from September 06, 2022
- 3. Minutes from September 12, 2022

NEW BUSINESS:

- 4. RDA22-10-01: Sidewalk Update
- 5. RDA22-10-02: 2022-2023 Budget

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.

1. Minutes from September 02, 2022



CITY OF LEEDS, ALABAMA REDEVELOPMENT AUTHORITY MINUTES

1412 9th St, Leeds, AL 35094 September 02, 2022 @ 12:00 PM

CALL TO ORDER:

Chairman Michael Cauble called the meeting to order at 12:00 pm.

ROLL CALL:

PRESENT Chairman Mike Cauble Secretary Andrea Howard Board Member Dave Mackey Board Member Larry King

NEW BUSINESS:

1. RDA22-09-01 - License & Agreement for mural at 8052 Parkway Dr., 35094, TPID 2500211024016000, Jefferson County.

Motion to approve RDA22-09-01 to say "Welcome to Leeds" and to correct the City's year established made by Board Member King, Seconded by Board Member Mackey. Voting Yea: Chairman Cauble, Secretary Howard, Board Member Mackey, Board Member King

ADJOURNMENT:

Chairman Cauble adjourned the meeting at 12:25 pm.

Mr. Michael Cauble, Chairman

Ms. Andrea Howard, Secretary

2. Minutes from September 06, 2022



CITY OF LEEDS, ALABAMA REDEVELOPMENT AUTHORITY MINUTES

1412 9th St, Leeds, AL 35094

September 06, 2022 @ 4:30 PM

CALL TO ORDER:

Chairman Michael Cauble called the meeting to order at 4:37 pm.

ROLL CALL:

PRESENT Chairman Mike Cauble Secretary Andrea Howard Board Member Dave Mackey Board Member Larry King

APPROVAL OF MINUTES FROM PREVIOUS MEETING(S):

1. Minutes for August 01, 2022 (Redevelopment Authority & Historical Preservation Commission)

Motion to approve minutes from August 01, 2022 made by Secretary Howard, Seconded by Board Member Mackey. Voting Yea: Chairman Cauble, Secretary Howard, Board Member Mackey, Board Member King

NEW BUSINESS:

2. RDA22-09-02 - Market Assessment - Regional Planning Commission

Ms. Jessica Wilson, Director of Economic Development - Regional Planning Commission of Greater Birmingham, gave a presentation to the Board regarding market assessment for the City.

3. RDA22-09-03 - A request Cary Johnson - Hustle and Grind Coffee Truck - to be allowed to operate in the RDA District under its mobile food truck agreement.

Motion to approve RDA22-09-03 subject to the Rules and Regulations of the Redevelopment Authority made by Secretary Howard, Seconded by Board Member Mackey. Voting Yea: Chairman Cauble, Secretary Howard, Board Member Mackey, Board Member King

OLD BUSINESS:

Mr. King inquired about the check payment for Poiema Events. Chairman Cauble stated that Poiema Events was paid by Main Street Leeds on the night of their event.

OTHER BUSINESS:

There was none.

CHAIRMAN'S COMMUNICATION:

Chairman Cauble reminded members that they need to create a FY2023 budget. There will be a budget work session on Monday, September 12, 2022 @ 12:00 pm.

ADJOURNMENT:

Chairman Cauble adjourned the meeting at 5:33 pm.

Mr. Michael Cauble, Chairman

Ms. Andrea Howard, Secretary

3. Minutes from September 12, 2022



CITY OF LEEDS, ALABAMA REDEVELOPMENT AUTHORITY MINUTES

1412 9th St, Leeds, AL 35094 September 12, 2022 @ 12:00 PM

CALL TO ORDER:

Chairman Michael Cauble called the meeting to order at 12:01 pm.

ROLL CALL:

PRESENT Chairman Mike Cauble Secretary Andrea Howard Board Member Dave Mackey Board Member Larry King

NEW BUSINESS:

1. Budget

The Board discussed the upcoming FY2023 budget.

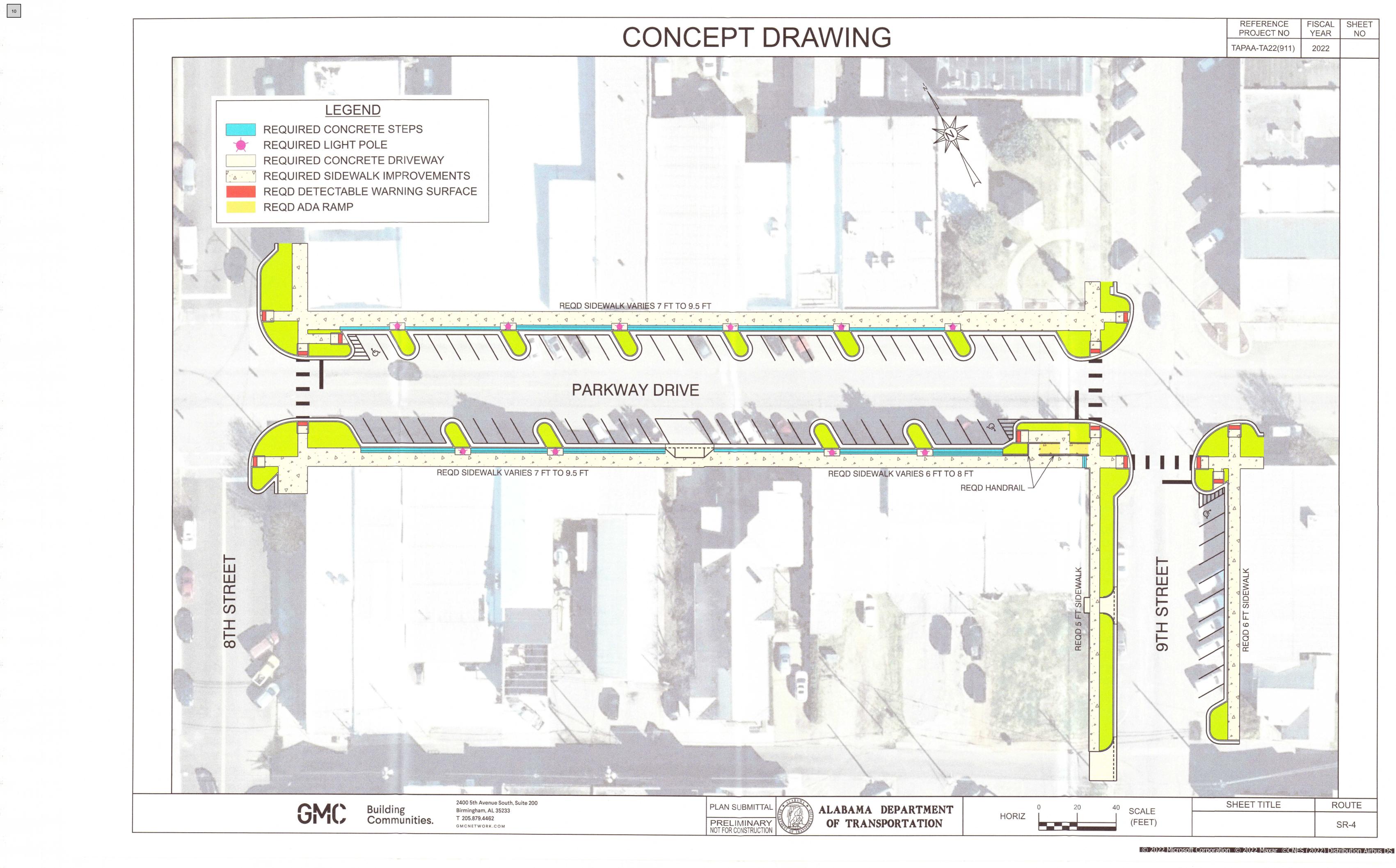
ADJOURNMENT:

Chairman Cauble adjourned the meeting at 12:27 pm.

Mr. Michael Cauble, Chairman

Ms. Andrea Howard, Secretary

4. RDA22-10-01: Sidewalk Update



5. RDA22-10-02: 2022-2023 Budget

RDA 2022-2023 Budget

Income			
60-3000	Transfers-In	\$ 129,875.00	
			\$ 129,875.00
Expenses			
60-4306	Office Supplies	\$ 75.00	
60-4400	Contract Services	\$ 40,200.00	
60-4530	Carnival	\$ 600.00	
60-4700	Parking Lots	\$ 40,000.00	
	Movie Night	\$ 4,000.00	
	Fascade Grant	\$ 15,000.00	
	Advertising	\$ 15,000.00	
	Bracket & Banners	\$ 15,000.00	
			\$ 129,875.00