



CITY OF LEEDS, ALABAMA

REDEVELOPMENT AUTHORITY AGENDA

1412 9th St, Leeds, AL 35094

August 01, 2022 @ 4:30 PM

CALL TO ORDER:

ROLL CALL:

DETERMINATION OF QUORUM:

APPROVAL OF MINUTES FROM PREVIOUS MEETING(S):

- [1.](#) Minutes for June 20, 2022

NEW BUSINESS:

2. RDA - 22-08-01 - Budget
3. RDA - 22-08-02 - Future Events
4. HPC - 2022-08-01 - 1509 9th St - Certificate of Appropriateness - Conversion to Lofts - TPID 2500211022 006.000, Jefferson County - Form Based Code District

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 for June 20, 2022



CITY OF LEEDS, ALABAMA

REDEVELOPMENT AUTHORITY MINUTES

1412 9th St, Leeds, AL 35094

June 20, 2022 @ 4:30 PM

CALL TO ORDER:

Chairman Michael Cauble called the meeting to order at 4:30 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 June 13, 2022

Motion to approve minutes from June 13, 2022 made by Secretary Howard, Seconded by Board Member King.

Voting Yea: Chairman Cauble, Secretary Howard, Board Member Mackey, Board Member King

NEW BUSINESS:

2. RDA2022-06-04: Lease - TA Associates

Motion to approve RDA2022-06-04 up to six (6) months with an automatic month to month renewal if needed for \$1,610 by Secretary Howard, Seconded by Board Member King. Voting Yea: Chairman Cauble, Secretary Howard, Board Member Mackey, Board Member King

3. RDA2022-06-05: Banners for Downtown

Motion to approve RDA2022-06-05 up to \$1,000 for the pole brackets made by Board Member Mackey, Seconded by Board Member King. Voting Yea: Chairman Cauble, Secretary Howard, Board Member Mackey, Board Member King.

4. RDA2022-06-06: Picnic Tables for downtown

Motion to approve RDA2022-06-06 up to \$1,000 made by Board Member Mackey, Seconded by Secretary Howard. Voting Yea: Chairman Cauble, Secretary Howard, Board Member

Mackey, Board Member King

5. RDA2022-06-07: Mainstreet Grant - Kickoff

Motion to approve RDA2022-06-07 to ratify RDA sponsorship of a special event license for Main Street Leeds event, subject to Main Street Leeds signatures on indemnification agreement prior to the event and all-inclusive up to \$5,000 made by Board Member Mackey, Seconded by Secretary Howard. Voting Yea: Chairman Cauble, Secretary Howard, Board Member Mackey, Board Member King.

Motion to authorize payments and/or reimbursements associated with Main Street Leeds event minus taxes to include

check 1578	Poiema Events	\$500.00
check 1580	280 Signs LLC	\$217.00
check 1581	Tiffany Able Ward	\$722.13
check 1582	Rusty's BBQ	\$1500.00
check 1583	North AL Event Rentals	\$1389.57
check 1584	Kristy Biddle	\$177.01

made by Board Member Howard, Seconded by Secretary Mackey. Voting Yea: Chairman Cauble, Secretary Howard, Board Member Mackey, Board Member King.

OLD BUSINESS:

There was discussion regarding the 1st Friday movie rental fee.

OTHER BUSINESS:

There was none.

CHAIRMAN'S COMMUNICATION:

There was none.

ADJOURNMENT:

Chairman Cauble adjourned the meeting at 5:31 pm.

Mr. Michael Cauble, Chairman

Ms. Andrea Howard, Secretary