

CITY OF LEEDS, ALABAMA REDEVELOPMENT AUTHORITY AGENDA

1412 9th St, Leeds, AL 35094 April 03, 2023 @ 4:30 PM

CALL TO ORDER:

ROLL CALL:

DETERMINATION OF QUORUM:

APPROVAL OF MINUTES FROM PREVIOUS MEETING(S):

1. Minutes from October 03, 2022

NEW BUSINESS:

- 2. RDA23-04-01 Election of Officers
- 3. RDA23-04-02 Summer Movie Program
- 4. RDA23-04-03 Ratify Expenditures
- 5. RDA23-04-04 Meeting Dates

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 October 03, 2022



CITY OF LEEDS, ALABAMA REDEVELOPMENT AUTHORITY MINUTES

1412 9th St, Leeds, AL 35094 October 03, 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 from September 02, 2022

Motion to approve Minutes from September 02, 2022 made by Secretary Howard, Seconded by Board Member King. Voting Yea: Chairman Cauble, Secretary Howard, Board Member Mackey, Board Member King

2. Minutes from September 06, 2022

Motion to approve Minutes from September 06, 2022 made by Secretary Howard, Seconded by Board Member King. Mr. King made an amendment to Old Business.

Motion to approve amended Minutes from September 06, 2022 made by Secretary Howard, Seconded by Board Member King. Voting Yea: Chairman Cauble, Secretary Howard, Board Member Mackey, Board Member King.

3. Minutes from September 12, 2022

Motion to approve Minutes from September 12, 2022 made by Secretary Howard, Seconded by Board Member King. Voting Yea: Chairman Cauble, Secretary Howard, Board Member Mackey, Board Member King

NEW BUSINESS:

4. RDA22-10-01: Sidewalk Update

Chairman Cauble and City Administrator Brad Watson gave an update of the project.

Mr. Ken Nelms, 8628 Cedar Springs Circle, asked about scheduling and how it will be communicated to business owners. Mr. Watson replied the information is dependent on who the contractor is. As of date, ALDOT (Alabama Department of Transportation) has not bid the project yet.

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

Mr. Mackey stated it had not changed since their work session on September 12, 2022. Mr. King questioned the amount for advertising. Chairman Cauble explained that some is for Dona's advertising, print materials and social media advertising.

Mr. Alex Warner, 1003 Crest Road, asked about façade grant rollover.

Ms. Amber Vines, Main Street Leeds Director, asked if advertising is for entire City or Downtown.

Motion to approve RDA22-10-02 made by Board Member Mackey, Seconded by Secretary Howard. Voting Yea: Chairman Cauble, Secretary Howard, Board Member Mackey, Board Member King

OLD BUSINESS:

There was none.

OTHER BUSINESS:

There was none.

CHAIRMAN'S COMMUNICATION:

Mr. Mackey commented on 'Everyone Leeds'.

ADJOURNMENT:

Chairman Cauble adjourned the meeting at 4:49 pm.

Mr. Michael Cauble, Chairman

Ms. Andrea Howard, Secretary