



CITY OF LEEDS, ALABAMA

REDEVELOPMENT AUTHORITY AGENDA

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

February 03, 2020 @ 5:00 PM

CALL TO ORDER:

ROLL CALL:

DETERMINATION OF QUORUM:

APPROVAL OF MINUTES FROM PREVIOUS MEETING(S):

- [1.](#) Minutes from December 02, 2019
- [2.](#) Meeting Minutes - January 27, 2020.

NEW BUSINESS:

- [3.](#) Examples of RDA Mission or Vision Statement
- [4.](#) 2020 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.



CITY OF LEEDS, ALABAMA

REDEVELOPMENT AUTHORITY MINUTES

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

December 02, 2019 @ 5:00 PM

CALL TO ORDER:

Chairman Mike Cauble called the meeting to order at 5:00 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):

Previous meeting minutes were unavailable for review.

NEW BUSINESS:

1. Executive Session

An Executive Session for the Board under Section 36-25A-7 (1) was recommended by City Attorney Scott Barnett. Motion for unanimous consent to move into Executive Session made by Vice-Chairman Carden, Seconded by Board member Mackey.

Voting Yea: Chairman Cauble, Vice-Chairman Carden, Secretary Howard, Board member Mackey.

The Board went into Executive Session at 5:04 pm and returned at 5:23 pm.

2. Budget

A sample budget was passed out and Board members were encouraged for their input before one can be finalized at a future meeting.

3. Mission Statement

Vice-Chairman Melanie Carden will work on a Mission Statement.

4. Programs and Events

Discussion centered around possible 2020 events and changes to the 2019 event calendar. A working budget will need to be set first.

OLD BUSINESS:

There was no Old Business for discussion.

OTHER BUSINESS:

There was no Other Business for discussion.

CHAIRMAN'S COMMUNICATION:

There was no Chairman's Communication.

ADJOURNMENT:

With no other discussion, the meeting was adjourned at 5:47 pm.

Mr. Mike Cauble, Chairman

Ms. Andrea Howard, Secretary



CITY OF LEEDS, ALABAMA

REDEVELOPMENT AUTHORITY MINUTES

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

January 27, 2020 @ 5:00 PM

CALL TO ORDER:

5:00 PM

ROLL CALL:

DETERMINATION OF QUORUM:

A quorum was present.

APPROVAL OF MINUTES FROM PREVIOUS MEETING(S):

No minutes were available for consideration.

NEW BUSINESS:

1. Executive Session

Scott Barnett, the Attorney, declared that an executive session was appropriate under the Open Meetings Act as its purpose was to discuss a real estate transaction.

Motion made to enter Executive Session by Vice-Chairman Carden, Seconded by Board Member Mackey.

Voting Yea: Chairman Cauble, Vice-Chairman Carden, Secretary Howard, Board Member Mackey

OLD BUSINESS:

None

CHAIRMAN'S COMMUNICATION:

ADJOURNMENT:

5:34 PM

Mr. Sam Pezzillo, Chairman

Ms. Melanie Carden, Secretary

RDA Mission/Vision Statement ideas

AUBURN, ALABAMA

The mission of the Auburn Downtown Redevelopment Authority is to work with Auburn's Economic Development Department to assist in bringing new life and improvement to the central downtown business district. Primarily, the board is used as a financial channel to issue bonds that enable downtown projects. It is the vision of the board to promote the public good and general welfare by creating a climate favorable to the location and development of new and existing trade, commerce, industry and employment opportunities.

STRATFORD, CONNECTICUT

Stratford Redevelopment Authority is committed to the economic vitality and improved infrastructure of the Town of Stratford. SRA will help devise and implement a diverse plan that will encourage, assist, and promote industrial, economic and commercial development, enhance property values and encourage job growth for Stratford businesses. SRA seeks to create opportunities to attract and sustain development, foster reinvestment in neighborhoods and commercial areas, and promote the rehabilitation, acquisition and re-marketing of delinquent, abandoned or blighted properties.

NEW ALBANY, INDIANA

The New Albany Department of Redevelopment is responsible for preparing and implementing plans, programs and projects that address the community development and economic development needs of the City. Working under the policy guidance of its governing bodies, the Department of Redevelopment accomplishes related outcomes through the use of Federal, state and local programs and funding sources many of which are intended to serve low and moderate-income areas and households.

NEW JERSEY REDEVELOPMENT AUTHORITY

The New Jersey Redevelopment Authority (NJRA) functions as a comprehensive resource center that focuses on improving the quality of life by creating value in New Jersey's urban communities. The NJRA invests financial and technical resources into redevelopment projects and plans that will create a positive impact in our eligible communities. Our primary goal is to ensure that projects are urban-focused, neighborhood-based and investment driven.

Proposed 2020 Budget

<u>Description</u>	<u>Amount</u>
Salaries	\$ 20,000.00
Disposal	\$ 2,000.00
Consultants	\$ 25,000.00
Grants	\$ 10,000.00
Parking Lot - Lease	\$ 40,009.44
Chamber Events	\$ 10,000.00
Fascade Grants	\$ 18,000.00
Apco	\$ 200.00
Quick Books	\$ 800.00
	\$ 126,009.44