

## MINUTES OF THE ALABASTER DOWNTOWN REDEVELOPMENT AUTHORITY

Conference Room | 1953 Municipal Way Alabaster, AL June 12, 2024

#### **CALL TO ORDER**

Meeting called to order at 5:32 PM with Chairman Mike Myers presiding.

#### **ROLL CALL**

PRESENT
Cedric Burden
Andrea Holsomback
Eve Hulsey

ALSO PRESENT
Brian Binzer
Mark Frey

**ABSENT** 

Casie Jarman

Mike Myers

#### **MINUTES APPROVAL**

## A. 05-09-2024 Minutes - Alabaster Downtown Redevelopment Authority

Motion made by Burden, Seconded by Holsomback. Minutes approved.

### **AGENDA ITEMS**

### 1. Façade Grant Program Update and Review

The Board reviewed applications and received an update for previously approved grants.

#### **Big Whiskey**

Project began on April 15th and work has not begun yet. Mark will reach out to get an update on their renovations before the next meeting. The Board agreed to extend for 30 days in order to get an update on the project and not have the grant expire.

Motion made by Holsomback, Seconded by Myers. Motion carried.

# **The Wine Bunker**

Removed from the list due to incomplete application and unresponsiveness.

### **P&F Coin Company**

Project: Signage - Total:	\$6,927	
Owner Matching Funds	\$2,213.50	
ADRA to pay \$2500 Base Grant + \$2213.50	\$4,713.50	
50% of Remaining Cost:	\$2,213.50	

Job completed, and invoice marked paid provided to board.

Ready to pay. Process check for reimbursement.

#### **Southern Landmark**

Job completed. Finalizing paperwork for next meeting.

### **Royal Market**

Project: Signage - Total	\$7050.00
Owner matching funds	\$2275.00
ADRA to pay \$2500 Base Grant + \$1637.50	\$4775.00

Project Coordinator - Andrea Holsomback

Job completed, and invoice marked paid provided to board.

Ready to pay. Process check for reimbursement.

## **Klassy Kleen**

Mike stated that he will follow up with them and report back.

#### **Two L's Creations**

Project: Signage - Total	\$5775
Owner matching funds	\$1637.50
ADRA to pay \$2500 Base Grant + \$1637.50	\$4137.50

Project Coordinator - Andrea Holsomback

Motion for approval made by Holsomback, Seconded by Hulsey. Motion carried.

#### **National Code Seminars**

Project: Awnings, Paint, Sign Replacement - Total	\$11910.00
Owner matching funds	\$4705.00
ADRA to pay \$2500 Base Grant + \$4705.00 =	\$7205.00

Project Coordinator - Cedric Burden

Motion for approval made by Hulsey, Seconded by Burden. Motion carried.

# **Shawn Payne ALFA Insurance Agency**

Project: Demo Garage Bldg, Build Parking Lot - Total	\$40,000.00
Owner matching funds	\$18,750.00
ADRA to pay \$2500 Base Grant + \$18750.00 =	\$21,250.00

Project Coordinator - Mike Myers

Motion for approval made by Holsomback, Seconded by Hulsey. Motion carried.

### **Nawlins Style Po Boys**

Project: Signage – Total	\$8076.00
Owner matching funds	\$2788.00
ADRA to pay \$2500 Base Grant + \$2788.00 =	\$5288.00

Project Coordinator - Mike Myers

Motion for approval made by Burden, Seconded by Holsomback. Motion carried.

### **ADJOURN MEETING**

Motion made by Myers, Seconded by Holsomback. Meeting adjourned at 7:02 PM.