

COMMERCIAL DEVELOPMENT AUTHORITY

City of Pelham

Meeting Date: September 20, 2016

Member Attendees:

Lenny Glynn
Tracey Adams
Thomas Martin-inactive
Allen Wade
Clay Alford

City Officials:

Mayor Gary Waters-present
Council President Rick Hayes-present
Councilman Ron Scott-present
Councilwoman Beth McMillon-present

Lenny Glynn called the meeting to order. The minutes from the August 25th, 2016 meeting were read. Allan Wade made a motion to approve the minutes and Tracy Adams seconded. All voted in favor of approving minutes.

Mayor Waters commented that the new craft beer business was doing well and appears to be off to a successful start. He also mentioned that the Peanut Depot could possibly be looking for a location in Pelham.

Council President Rick Hayes announced that the new recreation center plans have been approved. He also announced that plans for the new library are being worked on. Also, there is an interested party for the city property on Lee Street.

Councilman Ron Scott recommended that the CDA run an open solicitation whenever Thomas Martin officially resigns from the CDA.

Clay Alford reviewed the CDA finances and stated the current checking account balance is \$61715.88. Lenny Glynn had the September rents due for all the B and B rental properties and they can be deposited. The CDA made its monthly interest payment to the city in the amount of \$1035.60.

The CDA board then conducted a long discussion on a proposed salary and benefits for the Executive Director. Tracy Adams had provided a wage survey for the immediate area which was very helpful. The CDA also discussed the benefits of the person being on the city payroll in order to receive full benefits. A car allowance was also discussed. A motion to approve a salary up to \$75000.00 and up to a \$500.00 car allowance was made by Tracy Adams and seconded. All voted in favor of the motion.

A motion to adjourn was made by Allen Wade and seconded by Clay Alford

Clay Alford
Secretary Treasurer