

COMMERCIAL DEVELOPMENT AUTHORITY

City of Pelham

Meeting Date: March 20, 2018

City Hall Conference Room: 6:30PM

Member Attendees:

Lenny Glynn

Tracey Adams-absent

Frederick Hamilton

Clay Alford

Amy Bradley

City Officials:

Mayor Gary Waters

Council President Rick Hayes

Bob Miller

City Mgr. Gretchen DiFante

Lenny Glynn called the meeting to order. Minutes from the February 20, 2018 meeting were read. A motion to approve the minutes was made by Frederick Hamilton and seconded by Amy Bradley. All voted in favor of the motion.

Mayor Waters announced that Realty South is building next to the Pelham Ridge school and that the old building next door to city hall may become available to purchase.

Gretchen DiFante made a presentation of a new concept to divide city functions into four departments. The purpose is to create one stop shopping for city services and eliminate processes being handed off across departments. This would create efficiency within the city and also convenience for consumers of city services.

Rick Hayes led a discussion of the property at Hwy 52 and Huntley Parkway. This property will be coming to market. There is an issue with whether the price will take the flood area into account.

Rick Hayes and Lenny Glynn discussed the possibility of a locally owned and operated restaurant being built on the old Fran's property.

There will be an announcement on April 17th at the Pelham Civic Complex at 3PM.

Clay Alford reviewed CDA finances. The current balance is \$203,878.92.

With no further business, Clay Alford made a motion to adjourn and it was seconded by Frederick Hamilton.

Clay Alford
Secretary Treasurer