

COMMERCIAL DEVELOPMENT AUTHORITY

City of Pelham

Meeting Date: October 24, 2017

City Hall Conference Room: 6:30PM

Member Attendees:

Lenny Glynn

Tracey Adams-by phone

Frederick Hamilton

Clay Alford

Amy Bradley

City Officials:

Mayor Gary Waters

Council President Rick Hayes

Bob Miller, Building Official

Ron Scott, city council

City Manager Gretchen DiFante

Lenny Glynn called the meeting to order. The minutes from the September 19 meeting were read. A motion to approve the minutes was made by Frederick Hamilton and seconded by Amy Bradley. All voted in favor of accepting minutes.

Lenny Glynn opened the meeting to comments from city officials. Gretchen DiFante announced the city's first hockey game would be played on November 3rd. Lenny Glynn discussed the business council meeting and encouraged everyone to attend. Mayor Waters announced the need to review the sub division requirements for the Planning and Zoning Commission.

Lenny Glynn requested a motion to adjourn the CDA meeting and go into a public hearing for several business license applications. Frederick Hamilton made the motion and Amy Bradley seconded with all voting in favor.

Lenny Glynn recalled the meeting order following the public hearing.

Clay Alford reviewed CDA finances and the current checking balance is \$447,741.71.

Lenny Glynn and Clay Alford plan to meet with Tom Seale to discuss the best way to invest the checking balance.

The restaurant project at Hwy 52 and I-65 was discussed including possibly doing a build and lease contract with the operator.

Lenny Glynn announced the city would be putting up \$5,000.00 to go with the \$15000.00 approved by the CDA.

Lenny Glynn discussed the trip to the ICSC conference. Several meeting were held with key developers.

Rick Hayes stated the new Recreation Center will be open the first week of December. He also stated he is in discussions to develop the frontage along Summer Classics.

Clay Alford
Secretary Treasurer

Lenny Glynn called for a vote concerning the Wellness Massage license. The CDA board believes the business plan is flawed. The plan by the owner to float between Trussville and Pelham with no regular schedule and the business being more a walk in type rather than appointment raises concerns.

Amy Bradley made a motion to decline the application and motion was seconded by Frederick Hamilton. All voted in favor of the motion.

With no further business, Amy Bradley made a motion to adjourn seconded by Clay Alford/ All voted in favor.

Clay Alford
Secretary Treasurer