

COMMERCIAL DEVELOPMENT AUTHORITY

City of Pelham

Meeting Date: September 19, 2017

City Hall Conference Room: 6:30PM

Member Attendees:

Lenny Glynn

Tracey Adams

Frederick Hamilton-Absent

Clay Alford

Amy Bradley

City Officials:

Mayor Gary Waters

Council President Rick Hayes

Bob Miller, Building Official

Lenny Glynn called the meeting to order. Minutes from the August 15, 2017 meeting were read. Amy Bradley motioned to approve the minutes and Tracy Adams seconded. All voted in favor.

Rick Hayes announced to the CDA that the contribution from the lodging tax will increase to \$30,000.00 per month for fiscal year 2018.

Clay Alford reviewed CDA finances since the last meeting. The current checking account balance is 423,942.48.

Lenny Glynn asked the committee to set an agreeable time to meet at the old Fran's property for a walkthrough prior to turning the property over to the Fire and Police for training. The group agreed to meet Wednesday September 27 at 9:30 AM.

Danny Ray from the Pelham Fire Department reviewed the plan for training to be done at the Fran's properties. Also, Sergeant Carter from the Pelham police department will conduct training at the property.

Lenny Glynn reported that the CDA offer for the Littlefield properties was turned down. It appears that the CDA has been outbid for the property. The CDA had offered the appraised value.

Pelham's new city manager, Gretchen DiFante was introduced by the Mayor. She spoke in depth about her plan to develop a real and usable strategic plan.

The prospect for the property at I-65 and HWY 52 continues in discussion. This would be a two location restaurant with a common wall.

Kirk Mancier from Shelby One addressed the CDA. He filled in the background for creation of Shelby One. He assured the CDA that the focus would include new commercial and retail business.

Lenny Glynn reminded the group that the ICSC in Atlanta is coming up for those wanting to attend.

Clay Alford
Secretary Treasurer

A motion to adjourn was made by Amy Bradley and seconded by Tracy Adams. All voted in favor.

Clay Alford
Secretary Treasurer