

COMMERCIAL DEVELOPMENT AUTHORITY

City of Pelham

Meeting Date: August 15, 2017

City Hall Conference Room: 6:30PM

Member Attendees:

Lenny Glynn-Phone

Tracey Adams-Travelling

Frederick Hamilton

Clay Alford

Amy Bradley

City Officials:

Mayor Gary Waters

Council President Rick Hayes

Lenny Glynn joined the meeting by phone. The meeting was called to order.

Minutes from the July 18, 2017 meeting were read. A motion to approve the minutes was made by Frederick Hamilton and seconded by Amy Bradley.

Mayor Waters shared that he had attended the opening kick off for the new Shelby One-Next Level Up initiative and again proposed that the CDA consider a request to fund a membership for the city of Pelham.

Rick Hayes led a discussion on the possibility of the CDA purchasing the for sale property across from the new middle school. The appraisals for the three parcels came back with a total value of \$991,000 dollars. The asking price by the owner is closer to 1.5 million.

Lenny Glynn announced that a seafood restaurant is looking to add a location in Pelham.

Rick Hayes announced a reception for the new city manager will be held this coming Monday at 8:30 am.

Clay Alford reviewed finances and reported a checking account balance of \$400,376.71.

The CDA reviewed the resumes of applicants for the Executive Director position.

Lenny Glynn reported the Wentzel/Shoney's group is still looking at the Hwy 52/intrerstate 65 location but this may not be the most appropriate location.

Clay Alford made a motion to offer the appraised value for the property across from the middle school. The motion was seconded by Amy Bradley and the motion was approved three to 0. Lenny Glynn did not vote as he was joining by phone.

A motion was made by Amy Bradley and seconded by Frederick Hamilton to approve the funding up to \$20,000 for the Shelby One initiative. Motion passed with no opposed.

Clay Alford
Secretary Treasurer

The CDA then heard from Kai Smith, owner of Kai's in Pelham. She shared a detailed background on her efforts to further unite the businesses in Pelham and to create a network that all could use to further their success in Pelham.

Lenny Glynn shared that we have someone contacting Urban Cook House about meeting to discuss possibly opening in Pelham.

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

Clay Alford
Secretary Treasurer