

COMMERCIAL DEVELOPMENT AUTHORITY

City of Pelham

Meeting Date: December 15, 2015

Member Attendees:

Lenny Glynn
Tracy Adams
Thomas Martin
Clay Alford
Allen Wade

City Officials:

Mayor Gary Waters
Council President Rick Hayes
Councilman Ron Scott

Lenny Glynn called meeting to order. Minutes from the November 17, 2015 meeting read and a motion to approve from Allen Wade and seconded by Thomas Martin.

Comments from City officials.

Mayor Waters passed out a new copy of the Alabama open meetings act effective September 1, 2015. This will help ensure the CDA maintains compliance for all meetings.

Council President Rick Hayes announced a new two million dollar grant for the walking trails and greenway. Engineers will be used to design the trails.

Councilman Ron Scott stressed the confidential nature of the resumes received for the Executive Director position as these applicants are all currently employed. He also emphasized the upcoming March 2016 vote for Sunday liquor sales in Shelby County. Passing Sunday liquor sales will allow the county to compete on an even playing field with counties who already have Sunday sales. He also mentioned the possibility of the CDA making a donation towards promoting passage of Sunday sales.

Tracy Adams confirmed that her developer contact has been provided the answers to their questions about Pelham.

Bloc Global represented by Michael Carpenter and Marion King do real estate development projects and sales attended the meeting and discussed the property owned by the University of Montevallo near the Pelham complex.

Mayor Waters announced that two new restaurants, Bema Burgers, and Stacks have both opened in Pelham.

The board reviewed the resumes for the job opening and discussed the criteria for selection. The board will begin compiling core questions that each applicants will be asked.

Next meeting: January 19, 2016. Motion to adjourn by Thomas Martin and seconded by Allen Wade.

Clay Alford
Secretary Treasurer