

COMMERCIAL DEVELOPMENT AUTHORITY
City of Pelham
Meeting Date: January 20th, 2015

Member Attendees:

Lenny Glynn
Tracy Adams
Thomas Martin
Dr. Tim Alford
Clay Alford

City Officials:

Council President Rick Hayes
Councilman Ron Scott-absent
Councilman Maurice Mercer
Mayor Gary Waters

Meeting called to order and minutes from October 20th, 2014 read. Motion to approve minutes and seconded.

Dr. Tim Alford led a discussion on the updated by-laws for the CDA. By-laws now appear in compliance with State language with no conflicting wording.

A discussion of 501©4 set up for the CDA as a non profit, such as Gadsden.

Clay Alford to review the requirements for obtaining a FEIN number for the CDA in order to establish a bank account.

Tracy Adams to determine available dates and times for a CDA windshield tour of Pelham and advise the members.

Rick Hayes confirmed there would be no conflict with his donating website software for the CDA and Pelham HS students working on building the site out.

No more new business. Motion to adjourn and seconded.