

The City of Pelham
Commercial Development Authority Board Meeting
Tuesday, February 15, 2022 at 6:30 p.m.
Pelham Senior Center, 50 Racquet Club Parkway, AL 35124

AGENDA

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| I. Call to Order | Ron Scott, Board Chair |
| II. Approval of the Minutes from the January 18, 2022 CDA Board meeting | |
| III. Status of Welborn Street Property | |
| A. Work to be completed | |
| B. Environmental Report | |
| C. Developer Meeting with City Officials | |
| D. Consideration of United Contract Offer | |
| IV. Financial Report | Matthew Jaeh, Secretary/ Treasurer |
| A. Current Balance | |
| V. Status of Fran's Property | Ron Scott, Board Chair & Tim Reddock |
| A. Consideration of Shane Jones Contract Offer | |
| B. Consideration of United Contract Offer | |
| C. Consideration of Talco Contract Offer | |
| VI. Policies and Procedure Draft Update | Tim German, CDA Board Member |
| VII. Grant Program Update | Darrius Foster, CDA Board Vice Chair |
| VIII. Future Property Purchases | Ron Scott, Board Chair |
| IX. Additional items for discussion | |
| X. Call for Adjournment | |