

**The City of Pelham  
Commercial Development Authority Board (CDA) Meeting  
Tuesday, October 26, 2023 at 6:00 p.m.  
Council Conference Room - City Hall, Pelham, AL 35124**



**MEETING AGENDA**

- I. Call to Order Darius Foster, Board Chairman
- II. Agenda Approval, Additions, or Deletions Darius Foster, Board Chairman
- III. Approval of the Minutes from the August 15, 2023 CDA Board Meeting
- IV. Finance Matthew Jaeh, Secretary/Treasurer
  - A. 30-day Financial Report
- V. Economic Development Michael Simon, Economic Dev. Director
  - A. Pertinent Updates from City Hall
  - B. Current and Prospective Projects
- VI. Marketing Darius Foster, Board Chairman
  - A. Signage and materials
- VII. Committees Darius Foster, Board Chairman
  - A. Purchases, Disposals & Development Committee
    - 1) Purchases
      - Opportunities
    - 2) Disposals
      - Welborn Property **[Moved to Executive Session]**
    - 3) Development
      - Fran's Property
  - B. Policies, Procedures & Partnerships Committee
    - 1) Policies
      - Proposed Bylaw Amendment
    - 2) Procedures **[None pending]**
    - 3) Partnerships
      - EDAA Liaison // Roberto
      - BBA Liaison // Tim
      - ACRE Liaison // Matt
- VIII. Executive Session Darius Foster, Board Chairman
- IX. Election Darius Foster, Board Chairman
  - A. 2023-2024 Officers
    - 1) Term 12/1/2023 – 11/30/2024
- X. Call for Adjournment