

COMMERCIAL DEVELOPMENT AUTHORITY

City of Pelham

Meeting Date: August 25, 2016

Member Attendees:

Lenny Glynn
Tracy Adams
Thomas Martin-absent
Allen Wade
Clay Alford

City Officials:

Mayor Gary Waters-present
Council President Rick Hayes-present
Councilman Ron Scott-present
Councilwoman Beth McMillon

Lenny Glynn called the meeting to order. The minutes from the July 20, 2016 meeting were read. Allan Wade made a motion to approve the minutes and Tracy Adams seconded. All voted in favor of approving minutes.

Rick Hayes stated that a project for the property in front of Summer Classics has been prepared and presented by a developer.

Clay Alford covered the CDA financial status. The CDA has \$62,900.44 on hand as of this meeting. All pending property purchases have been completed and the balance is after the closings.

Lenny Glynn made a motion to move into executive session and Allan Wade seconded. All voted in favor. Two phone interviews for the position of executive director were conducted. Both applicants requested confidential interviews. CDA moved out of executive session back to regular meeting.

Tenant leases on the B&B rentals properties were discussed. The CDA voted to approve the continuation of the lawn maintenance and other general maintenance issues with the current providers with a motion by Tracy Adams and seconded by Allan Wade. All voted in favor.

A discussion of the CDA website continued. The website needs content at this point.

A motion to adjourn was made by Tracy Adams and seconded by Allan Wade.

Clay Alford
Secretary Treasurer