

**City of Pelham
Commercial Development Authority
Special Called Meeting
Pelham Rec Center Conference Room
March 11, 2020 06:30pm**

Attendance:

Lenny Glynn	Brent Todd	Scott Christian	Amy Bradley
Mayor Gary Waters	Rick Hayes	Josh Osborne	
Tim Reddock	John Behl		

Chairman Lenny Glynn welcomed the attendees to the meeting called for the purpose of discussion and approval of lay-out changes for the proposed project at Hwy 31 and Vance Street (the old Fran's property.)

Comments from CDA Chair, Mayor, Council Liaison, City Staff Liason

Councilman Rick Hayes stated that the re-appointment of Frederick Hamilton to the CDA Board will be an item for discussion and voting on the next Council meeting agenda.

Lenny thanked Mayor Waters and Josh for getting the No Parking signs installed at the old Fran's property.

There were no public hearings during this meeting.

Finances:

Finances were briefly discussed but there were no ledger or statement distributions for this special called meeting.

Old Business –

CDA Property update:

John Behl, with United Contracting and Design, presented a new preliminary plan and spoke about the proposed changes to the layout of the Highway 31 and Vance St. development to accommodate a third prospective purchaser. Ingress, egress and grading changes were also discussed. Scott Christian made a motion to move forward with the changes and adjustments proposed. Brent Todd seconded. All voted in favor. Josh Osborne stated that 3 full sets of drawings would be needed in preparation for a bid package for the grading work .

There being no other business before the board, Chairman Lenny Glynn called for a motion to adjourn the special called meeting. Brent Todd made the motion, Scott Christian seconded and the motioned passed unanimously.