



The City of Pelham

**Special Meeting of the
Commercial Development Authority**

**Thursday, December 2, 2021 at 5:30 p.m. in the 2nd floor conference room of
the City of Pelham Water Works Building, located at 3111 Cummings Drive**

MEETING MINUTES

- I. **Call to Order:** **Start:** 5:35pm Members Present: Board Chair - Ron Scott, Secretary/Treasurer - Matthew Jaeh, and Board members Tim German, Roberto Rodriguez
- II. **Agenda/Additions/Deletions/Approval**
- III. **Discussion and Consideration of the terms and conditions of resident relocation protocols associated with the CDA owned property located at 2878 Highway 31, Pelham, AL, more commonly known as The Welborn Street Property:** Chair R. Scott presented the completed Relocation Needs Assessment and Assistance application submitted by Mrs. Walker. R. Scott explained that the costs associated with Mrs. Walker finding acceptable housing, deposits and moving expenses totaled \$7,000. R. Scott told the Board that Mrs. Walker had agreed to sign a release form upon receipt of the financial assistance. A motion was made by Board member R. Rodriguez to approve providing Mrs. Walker with financial assistance funding for her relocation expenses in the amount of \$7,000. Motion seconded by T. German, vote taken: unanimous approval.
- IV. **Adjournment:** Meeting ended at 6pm.