



The City of Pelham

Commercial Development Authority Board Meeting

Tuesday, December 14, 2021 at 6:00 p.m.,

**City of Pelham Water Works Building, 2nd floor conference room, located at 3111
Cummings Drive, Pelham, AL 35124**

AGENDA

- I. Call to Order: Chair, Ron Scott
- II. Agenda Review, Additions, Deletions and Approval Chair, Ron Scott
- III. Approval of the Minutes from the November 16, 2021 Special Meeting of the CDA Board
- IV. Financial Report Secretary/ Treasurer, Matthew Jaeh
 - a. Monthly Report
 - b. Fiscal Year 2021-2022 Budget Preparation Update
- V. Status of Fran's Property Legal Description Correction Chair, Ron Scott
- VI. Discussion of Welborn Street Property Chair, Ron Scott
 - a. Property Status
 - b. Property Rezoning Process
- VII. Discussion and Consideration of the unsolicited Purchase Offer submitted by United Contracting & Design, LLC, for the CDA owned property located at 2774-2788 Pelham Parkway, Pelham, AL
- VIII. Closing Remarks
- IX. Adjournment