



**City of Pelham
Commercial Development Authority
Senior Center
July 20, 2020 06:00pm**

Board Attendees:

Ron Scott	Tim German	Matthew Jaeh
Roberto Rodriguez	Darius Foster	

1. **Agenda Review/ Call to Order:** Chairman, R. Scott
 - a. R. Scott called the meeting to order at 6:08pm CST, all members were present
2. **Financial Report** Secretary/ Treasurer M. Jaeh
 - a. M. Jaeh presented the financials
 - b. M. Jaeh motions to:

Engage DeLoach, Barber and Caspers to review the records for 2019/2020 and validate their accuracy. Setup/Document and create an accounting process and then audit the 2021 Financials. Engagement not to exceed \$5000.

- c. R. Scott Seconds the motion
 - d. All in favor, no opposition
3. **New City Economic Development Director** Michael Simon
4. **Review of Current Projects**
 - a. Wellborn Property Tim Reddock (Not Present)
 - i. 2 mobile homes, convenient store, and house still occupied
 - ii. Might consider using CDA funds to remove one of the vacant mobile homes
5. **Review of Redevelopment Areas**
 - a. Review of 6 maps provided by Josh Osbourne
 - b. Map 1 – Area across from Summer Classics
 - i. Need to complete the survey for Shane’s portion
 - ii. Someone is interested in the entire property
 - iii. R.Rodriquez to reach out to the car dealer
 - c. Map 2 – Campus 124 Area
 - i. Consensus with the exception of the trailer park, it’s not really blighted, just empty lots and Campus 124 shouldn’t be in our area of influence



- d. Map 3 – Areas by the Walmart
 - i. Consider contacting the TitleMax
 - ii. Façade improvements for some of the smaller businesses
 - iii. Consider Warrior Tractor Dealer as an area to be included
 - iv. R. Scott to reach out to the mobile home park
 - e. Map 4 – Blueberry Hill
 - i. Some discussion on the church area
 - f. Map 5 – Area by the Pelham Park / Middle School and Library
 - i. Consider removing Camp Scotty
 - ii. Consider adding Louies fine foods building
 - g. Map 6 – Area across from City Hall (2 buildings)
 - i. R. Scott to reach out to existing owners
 - ii. Consider adding Goodyear Building
 - iii. Consider adding the Susan Schein Dealership
 - h. Other areas:
 - i. Beardon Property
 - ii. Lumpkin
6. **58 Inc. Update** M. Whitten
- a. M. Whitten presented the new Pelham area info sheets (data and demographics)
 - b. Some discussion regarding gifting / donating land / build outs, but no details about the retailers/companies or commitments (ideas/suggestions)
 - c. M. Whitten provided updates on some of the other local areas and possible uses
7. **Closing Remarks** Chairman, R. Scott
8. **Adjourn**
- a. R. Scott motions to adjourn
 - b. R. Rodriguez seconds
 - c. Meeting is adjourned at 8:13pm CST