

**The City of Pelham
Commercial Development Authority Board
Special Meeting
Thursday, March 24, 2022 at 6:00 p.m.
Pelham Senior Center, 50 Racquet Club Parkway, AL 35124**

MEETING MINUTES

I. Call to Order

-The meeting was called to order by CDA Chair Darius Foster at 6:10p. All members were present apart from Matt Jaeh.

-A motion was made by Tim German to add two items to the Additional Items portion that Chair Darius discussed. Ron Scott seconded the motion.

II. Executive Session

-A motion was made to enter into an Executive Session by Tim German. Roberto Rodriguez seconded the motion. All CDA Board members present (minus Matt Jaeh), Michael Simon, Josh Arnold, and Gretchen DiFante were invited. The board unanimously agreed to enter at 6:18p. The session is expected to last thirty minutes.

-A motion was made to leave the Executive Session by Roberto Rodriguez. Tim German seconded the motion. The Board meeting resumed at 6:57pm.

III. CDA Owned Property – Fran’s Development Site: Consideration of Termination of Commercial Real Estate Listing Agreement

-Roberto Rodriguez motioned to authorize Atty Arnold to handle legal matters for the property. Tim German seconded.

IV. Additional items for discussion

-Tim German motioned to approve the invoice from JDA for CDA board member polo shirts in the amount of \$429.93. Roberto Rodriguez seconded.

-Ron Scott thanked Tim Reddock for his work throughout the years. Chair Darius agreed.

V. Call for Adjournment

-A motion was made to adjourn the meeting by Tim German. Roberto Rodriguez seconded the motion. The board unanimously agreed. The meeting ended at 7:02pm.