

The City of Pelham
Commercial Development Authority Board (CDA) Special Meeting
Thursday, April 7, at 6:00 p.m.
Pelham Senior Center, 50 Racquet Club Parkway, AL 35124

MEETING AGENDA

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| I. Call to Order | Darius Foster, Board Chair |
| II. Agenda Approval, Additions or Deletions | Darius Foster, Board Chair |
| III. Approval of the Minutes from the March 16, 2022 CDA Board meeting | |
| IV. Financial Report | Matthew Jaeh, Secretary/ Treasurer |
| V. Cooperative District Update | Michael Simon, Economic Devel. Director |
| VI. Professional Organization Memberships | Michael Simon, Economic Devel. Director |
| VII. Discussion on Future Strategic Planning | Darius Foster, Board Chair |
| VIII. Website Project Update | Darius Foster, Board Chair |
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| XI. Committee Reports | |
| A. Purchases, Disposals & Development Committee | |
| 1) Status of Fran's Property | |
| 2) Status of Welborn Street Property | |
| 3) Discussion on Property Acquisitions | |
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| B. Policies, Procedures & Partnerships Committee | |
| 1) Discussion of a formal agreement for City services | |
| 2) Operational Policy Update | |
| 3) Discussion on CDA Corporate Seal | |
| 4) Discussion on CDA Insurances | |
| 5) Discussion on future Redevelopment Plan Amendment | |
| 6) Legal Opinion concerning future grant program | |
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| X. Call for Adjournment | |