

**The City of Pelham
Commercial Development Authority Board (CDA) Meeting
Wednesday, May 18, at 6:00 p.m.
Pelham Senior Center, 50 Racquet Club Parkway, AL 35124**



MEETING AGENDA

- I. Call to Order Darius Foster, Board Chairman
- II. Agenda Approval, Additions or Deletions Darius Foster, Board Chairman
- III. Approval of the Minutes from the April 19, 2022 CDA Board meeting
- IV. Financial Report Matthew Jaeh, Secretary/Treasurer
- V. Economic Development Update Michael Simon, Director
 - A. Cooperative District
 - B. Current Projects
 - C. Prospective Projects
- VI. Website Update Darius Foster, Board Chairman
- VII. Committee Reports Darius Foster, Board Chairman
 - A. Purchases, Disposals & Development Committee
 - 1) Purchases
 - Opportunities
 - 2) Disposals
 - Tacala Companies // Fran's Property
 - Shane Jones // Fran's Property
 - 3) Development
 - Status of Fran's Property
 - Status of Welborn Property
 - B. Policies, Procedures & Partnerships Committee
 - 1) Policies
 - Operational policy update
 - Future grant program
 - Corporate Seal policy
 - Strategic plan update
 - 2) Procedures
 - Redevelopment plan amendment
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 - 3) Partnerships
 - Organizational memberships/conferences
- VIII. Call for Adjournment