The City of Pelham
Commercial Development Authority Board (CDA) Special Meeting
Tuesday, September 8, 2022 at 6:00 p.m.
Pelham Senior Center, 50 Racquet Club Parkway, AL 35124

Meeting Minutes

Agenda Approval, Additions or Deletions – Motion to approve the agenda as presented was made by Board member Matthew Jaeh and seconded by Board member Roberto Rodriguez. The vote was unanimous.

Approval of Resolution 2022-09-08-01, Establishment of CDA Board Officers – Michael Simon, City of Pelham Economic Development Director, explained that the Resolution officially established the current officers of the CDA Board. A motion was made to approve the Resolution by Board member Tim German and seconded by Board member Matthew Jaeh. The vote was unanimous.

Approval of Resolution 2022-09-08-02, Establishment of CDA Designees for the Welborn Street Clean-up and Demolition Project – Michael Simon, City of Pelham Economic Development Director explained to the Board that the Resolution was necessary for purposes of providing their vendor, ATLAS Technical Consultants, LLC, with an official document recognizing himself and Chris Cousins, City of Pelham Engineer, as project designees on behalf of CDA interests related to the completion of the Welborn Street Clean-up and Demolition Project.

CDA Board member Ron Scott voiced his concern for the legalities of having the City of Pelham involved in project management on behalf of the CDA. Mr. Simon reiterated to the CDA Board that CDA Attorney, Josh Arnold, had reviewed and approved the language of the Resolution. A motion to approve the Resolution was made by Board member Tim German and Seconded by Board member Matthew Jaeh. The vote was four Board members in favor of the item and Board member Ron Scott abstaining. The vote was 4-0 to approve the Resolution.

Consideration of Lender Terms for the CDA Line of Credit – Certain clarifications that were needed with regard to the various terms being presented by both Bryant Bank and Central State Bank would be requested by Board Chair Darius Foster and presented to the Board at their next available meeting. No motions were made.

Website/Marketing Update – Board Chair Darius Foster provided the Board with an update on the website development and marketing plan. No motions were made.

Call for Adjournment – A motion to adjourn was made by Board member Matthew Jaeh and seconded by Board member Tim German. The vote was unanimous.