

**The City of Pelham
Commercial Development Authority Board (CDA) Meeting
Tuesday, August 16, 2022 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 July 21, 2022, CDA Board meeting
- IV. Finance Matthew Jaeh, Secretary/Treasurer
 - A. 30-day Report
 - B. Line of Credit Update
- V. Economic Development Michael Simon, Director
 - A. Pertinent Updates from City Hall
 - B. Cooperative District
 - C. Current Projects
 - D. Prospective Projects
- VI. Website/Branding Update Darius Foster, Board Chairman
- VII. Committees Darius Foster, Board Chairman
 - A. Purchases, Disposals & Development Committee
 - 1) Purchases
 - Opportunities
 - 2) Disposals
 - Tacala Companies // Fran's Property
 - United Contracting // Welborn 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 // Resolution
 - Strategic plan update
 - 2) Procedures
 - Redevelopment plan amendment
 - 3) Partnerships
 - Organizational memberships/conferences
- VIII. Call for Adjournment