

The City of Pelham  
Commercial Development Authority Board (CDA) Meeting  
Thursday, July 21, 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 June 29, 2022, CDA Board meeting
- IV. Financial Report Matthew Jaeh,  
Secretary/Treasurer
- V. Economic Development Update Michael Simon, ED Director
  - A. Cooperative District
  - B. Current Projects
  - C. Prospective Projects
  - D. Draft Highway 31 Corridor  
Redevelopment Plan Update
- 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
    - 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