

**The City of Pelham
Commercial Development Authority Board (CDA) Meeting
Tuesday, January 17, 2023 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 December 20, 2022, CDA Board meeting
- IV. Strategic Plan Update Darius Foster, Board Chairman
- V. Finance Matthew Jaeh, Secretary/Treasurer
 - A. 30-day Financial Report
 - B. Line of Credit Update and New Accounts
- VI. Economic Development Michael Simon, Economic Dev. Director
 - A. Pertinent Updates from City Hall
 - B. Current Projects
 - C. Prospective Projects
- VII. Marketing Darius Foster, Board Chairman
 - A. Grow Pelham Website – Photos
 - B. Grow Pelham Launch Event - TDB
 - C. Signage – In Progress
- VIII. Committees Darius Foster, Board Chairman
 - A. Purchases, Disposals & Development Committee
 - 1) Purchases
 - Opportunities
 - 2) Disposals
 - United Contracting Response // Welborn Property
 - 3) Development
 - Status of Fran's Property
 - Status of Welborn Property
 - B. Policies, Procedures & Partnerships Committee
 - 1) Policies
 - Operational policy update – Vendor policy
 - Grant program – Pending
 - 2) Procedures
 - None pending
 - 3) Partnerships
 - Organizational memberships
 - EDAA // Liaison
 - BBA // Liaison
 - ACRE // Liaison
 - Conferences
 - EDAA // Mon. 1/30/2023 – Wed. 2/1/2023 (\$775 per person)
- IX. Call for Adjournment