

**The City of Pelham
Commercial Development Authority Board (CDA) Meeting
Tuesday, February 21, 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 January 17, 2023, 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
- 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. Signage – In Progress
- VIII. Committees Darius Foster, Board Chairman
 - A. Purchases, Disposals & Development Committee
 - 1) Purchases
 - Opportunities
 - 2) Disposals
 - United Contracting Meeting on Thursday, 2/23/2023 - 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 // Roberto
 - BBA Liaison // Tim
 - ACRE Liaison // Matt
 - Conferences
 - None Pending
- IX. Call for Adjournment