

**The City of Pelham  
Commercial Development Authority Board (CDA) Meeting  
Tuesday, March 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 February 21, 2023, CDA Board meeting
- IV. Finance Matthew Jaeh, Secretary/Treasurer
  - A. 30-day Financial Report
  - B. Line of Credit Update
- V. Economic Development Michael Simon, Economic Dev. Director
  - A. Pertinent Updates from City Hall
  - B. Current Projects
  - C. Prospective Projects
- VI. Marketing Darius Foster, Board Chairman
  - A. Grow Pelham Website – Frans Photos
- VII. Committees Darius Foster, Board Chairman
  - A. Purchases, Disposals & Development Committee
    - 1) Purchases
      - Opportunities
    - 2) Disposals
      - *See executive session*
    - 3) Development
      - Updates on Fran's Property
      - Updates on Welborn Property
  - B. Policies, Procedures & Partnerships Committee
    - 1) Policies
      - Grant program – Pending
    - 2) Procedures
      - None pending
    - 3) Partnerships
      - Organizational memberships
        - EDAA Liaison // Roberto
        - BBA Liaison // Tim
        - ACRE Liaison // Matt
      - Conferences
        - None Pending
- VIII. Executive Session
  - 1) United Contracting Meeting Follow Up - Welborn Property
- IX. Call for Adjournment