

**The City of Pelham
Commercial Development Authority Board (CDA) Meeting
Tuesday, May 16, 2023 at 6:00 p.m.
Council Conference Room - City Hall, Pelham, 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 April 18, 2023 CDA Board meeting
- IV. Finance Matthew Jaeh, Secretary/Treasurer
 - A. 30-day Financial Report
- 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. Property Signage
- VII. Committees Darius Foster, Board Chairman
 - A. Purchases, Disposals & Development Committee
 - 1) Purchases
 - Opportunities
 - 2) Disposals
 - Welborn Property
 - United Contracting
 - GENREV
 - 3) Development
 - Status of Fran's Property
 - Status of Welborn Property
 - B. Policies, Procedures & Partnerships Committee
 - 1) Policies
 - Finalize all policies for City Council
 - Grant program revisions
 - 2) Procedures
 - None pending
 - 3) Partnerships
 - Organizational Memberships Updates
 - EDAA Liaison // Roberto
 - BBA Liaison // Tim
 - ACRE Liaison // Matt
 - Conferences
 - IEDC 2023 Annual Conference (9/16 – 9/20)
 - Urban Development or Smart Cities
- VIII. Call for Adjournment