

The City of Pelham
Commercial Development Authority Board (CDA) Meeting
Tuesday, May 16, 2023, at 6:00 p.m.
Pelham City Council Work Session Conference Center
3162 Pelham Parkway, Rear Entrance, Pelham, AL 35124



MEETING MINUTES

- I. Call to Order: **6:00 pm. Members in attendance, Darius Foster, Chair, Roberto Rodriguez, Vice Chair, Tim German, Member**
- II. Agenda Approval, Additions, or Deletions: **Motion to approve – Roberto Rodriguez, Seconded by Tim German, the vote was unanimous.**
- III. Approval of the Minutes from the April 18, 2023, CDA Board meeting: **Motion to approve – Roberto Rodriguez, Seconded by Tim German, the vote was unanimous.**
- IV. Finance Matthew Jaeh, Secretary/Treasurer
(not present)
 - 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 & Prospective Projects
- VI. Marketing
 - A. Grow Pelham Website Update: **Darius Foster, Board Chair provided the other Board members with a brief update.**
- VII. Committees Darius Foster, Board Chairman
 - A. Purchases, Disposals & Development Committee
 - 1) Purchases
 - Opportunities:
 - 2) Disposals
 - **Welborn Property – Letter of Interest Submitted by HES Investments, LLC: John Benner, principal with GENREV, gave a brief description of the project they were proposing which included a car wash and possible retail building.**
 - **United Contracting provide the Board with an update on their proposal which included three buildings laid out as a shopping plaza with two buildings of approximately 7,000sqft, and a third building in the center of approximately 4,000sqft. The CDA Board supported the proposal made by Untied Contracting and rejected the proposal made by GENREV. Motion to approve - Roberto Rodriguez, Seconded by Tim German, the vote was unanimous.**
 - 3) Development
 - Updates on Fran's Property
 - B. Policies, Procedures & Partnerships Committee: **Brief discussion on these items with no action taken.**
 - 1) Policies
 - Grant program Guidelines and Application
 - 2) Procedures
 - None pending
 - 3) Partnerships
 - Organizational memberships
 - EDAA Liaison // Roberto
 - BBA Liaison // Tim
 - ACRE Liaison // Matt

Call for Adjournment– **8:07pm.Motion by Tim German and seconded by Roberto Rodriguez. Vote unanimous**