

**The City of Pelham
Commercial Development Authority Board (CDA) Meeting
Tuesday, July 18, 2023 at 4:30 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 June 27, 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 and Prospective Projects
- VI. Marketing Darius Foster, Board Chairman
 - A. Signage and materials
- VII. Committees Darius Foster, Board Chairman
 - A. Purchases, Disposals & Development Committee
 - 1) Purchases
 - Opportunities **[None submitted]**
 - 2) Disposals
 - Welborn Property **[Moved to Executive Session]**
 - 3) Development
 - Fran's Property
 - B. Policies, Procedures & Partnerships Committee
 - 1) Policies
 - Grant program revisions; 10/1/2023 anticipated launch
 - 2) Procedures **[None pending]**
 - 3) Partnerships
 - Upcoming Conferences
 - EDAA 2023 Summer Conference (7/30 – 8/2) Fairhope, AL
 - ABTC 2023 Annual Conference (9/14 – 9/15) Birmingham, AL
 - IEDC 2023 Annual Conference (9/16 – 9/20) Dallas, TX
 - Smart City Expo (10/4-10/5) NYC
- VIII. Executive Session Darius Foster, Board Chairman
- IX. Call for Adjournment