

**The City of Pelham
Commercial Development Authority Board (CDA) Meeting
Tuesday, August 15, 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 July 18, 2023 CDA Board meeting
- IV. Special Project Darius Foster, Board Chairman
 - A. Senator April Weaver; Legislative process for proposed CDA amendments
- V. Finance Matthew Jaeh, Secretary/Treasurer
 - A. 30-day Financial Report
- VI. Economic Development Michael Simon, Economic Dev. Director
 - A. Pertinent Updates from City Hall
 - B. Current and Prospective Projects
- VII. Marketing Darius Foster, Board Chairman
 - A. Signage and materials
- VIII. Committees Darius Foster, Board Chairman
 - A. Purchases, Disposals & Development Committee
 - 1) Purchases
 - Opportunities
 - 2) Disposals
 - Welborn Property **[Moved to Executive Session]**
 - 3) Development
 - Fran's Property
 - B. Policies, Procedures & Partnerships Committee
 - 1) Policies
 - Grant program revisions
 - 2) Procedures **[None pending]**
 - 3) Partnerships
 - Conference Updates
 - EDAA 2023 Summer Conference (7/30 – 8/2) Fairhope, AL
 - Upcoming Conferences
 - 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
- IX. Executive Session Darius Foster, Board Chairman
- X. Call for Adjournment