

The City of Pelham
Commercial Development Authority Board (CDA) Meeting
Wednesday, November 21, 2023 at 6:00 p.m.
Council Conference Room - City Hall, Pelham, AL 35124
growpelham.com



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 October 26, 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. Committees Darius Foster, Board Chairman
 - A. Purchases, Disposals & Development Committee
 - 1) Purchases
 - None submitted
 - 2) Disposals
 - Welborn Property
 - Executive Session
 - 3) Development
 - Status of Fran's Property
 - B. Policies, Procedures & Partnerships Committee
 - 1) Policies
 - CDA Proposed Legislative Revisions
 - 2) Procedures
 - Bylaws Update
 - 3) Partnerships
 - Organizational Memberships Updates
 - EDAA Liaison // Roberto
 - BBA Liaison // Tim
 - ACRE Liaison // Matt
- VII. Executive Session
- VIII. Call for Adjournment