

The City of Pelham
Commercial Development Authority Board (CDA) Meeting
June 18, 2024, at 6:00 p.m.
Council Conference Room - City Hall, Pelham, AL 35124
growpelham.com



MEETING AGENDA

- I. Call to Order Roberto Rodriguez, Board Chairman

- II. Agenda Approval, Additions, or Deletions Robert Rodriguez, Board Chairman

- III. Approval of the Minutes from the May 21, 2024, CDA Board meeting

- IV. Finance Matthew Jaeh, Secretary/Treasurer
 - A. 30-day Financial Report

- V. Economic Development Michael Simon, Economic Dev. Director
 - A. Pertinent Development Updates

- VI. Committees Roberto Rodriguez, Board Chairman
 - A. Purchases, Disposals & Development Committee
 - 1) Purchases
 - None submitted
 - 2) Disposals
 - Welborn Property – Status of the Development Agreement with United Contracting
 - Next Steps
 - 3) Development
 - Fran's Property

 - B. Policies, Procedures & Partnerships Committee

- VII. Executive Session (If determined necessary by the CDA Board)

- VIII. Call for Adjournment