

The City of Pelham
Commercial Development Authority Board (CDA) Meeting
August 20, 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 July 16, 2024, CDA Board meeting

- IV. Finance Matthew Jaeh, Secretary/Treasurer
 - A. 30-day Financial Report: July 2024

- V. Economic Development Michael Simon, Economic Dev. Director
 - A. Pertinent Development Updates
 - B. Discussion of Cooperative Districts

- VI. Committees Roberto Rodriguez, Board Chairman
 - A. Purchases, Disposals & Development Committee
 - 1) Purchases
 - Discussion: site visit to property located at 2720 Pelham Parkway
 - 2) CDA Owned:
 - Welborn Property
 - Fran's Property

 - B. Policies, Procedures & Partnerships Committee

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

- VIII. Call for Adjournment