



MEETING MINUTES

CDA Board Members in Attendance: Roberto Rodriguez, Board Chair, Matthew Jaeh, Secretary/Treasurer, Darius Foster and Edna Felton.

- I. Call to Order: **6:03 p.m.** Roberto Rodriguez, Board Chair

- II. Agenda Approval, Additions, or Deletions Robert Rodriguez, Board Chair
A motion to approve the agenda as presented was made by Board Secretary/Treasurer, Matthew Jaeh, and seconded by Board member Darius Foster. The vote was unanimously approved.

- III. Approval of the Minutes from the December 17, 2024, CDA Board meeting
A Motion to approve the minutes as presented was made by Board Secretary/Treasurer, Matthew Jaeh, and seconded by Board member Edna Felton. The vote was unanimously approved.

- IV. Finance Matthew Jaeh, Secretary/Treasurer
The Financial Report was presented by Matthew Jaeh, Secretary/Treasurer. A motion was made to accept the Financial Report as Presented by Board member Darius Foster and seconded by Board member Edna Felton. The vote was unanimously approved.

- V. Purchases, Disposals & Development Committees
Purchase Updates:
An update was made regarding the completed acquisition of the 1908 and 1910 Montgomery Highway properties. General discussion regarding the future use of these properties with no motion made or action taken.

CDA Owned:
 - i. Welborn Property and Fran's Property Updates: ***General discussion regarding the need to clean-up the Welborn property and getting mockups of what the developed property could be. No motion made and no action was taken.***

 - ii. Discussion regarding commercial brokerage representation: ***General discussion involving the benefits of having a commercial broker represent and market the property. Board Chair Rodriguez was going to follow up from discussion at December meeting and reach out to Ms. Susan Kelly, broker, regarding a listing agreement and any next steps for representing the CDA properties. No motion was made, and no action was taken.***

- VI. Economic Development updates Michael Simon,
Economic Development Director

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

None.

VIII. Call for Adjournment:

A motion to adjourn was made by Board member Darius Foster and seconded by Board Secretary/Treasurer, Matthew Jaeh. The vote was unanimously approved and the meeting adjourned at 6:47 p.m.