

The City of Pelham
Commercial Development Authority Board (CDA) Meeting
October 8, 2024, at 6:00 p.m., Rescheduled from October 15, 2024
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 September 24, 2024, CDA Board meeting

- IV. Finance Matthew Jaeh, Secretary/Treasurer
 Financial Report:

- V. Resolution 2024-10-08-01: Approving Authority to Certain CDA Board Members for Financial Institutions

- VI. Committees Roberto Rodriguez, Board Chairman
 Purchases, Disposals & Development Committee
 - A. Purchases
 - 1) Discussion
 - B. CDA Owned:
 - 1) Welborn Property and Fran's Property Updates
 - 2) Discussion regarding commercial brokerage representation.
 - Susan Kelley
 - Michael Murray

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

- VIII. Call for Adjournment