

The City of Pelham
Commercial Development Authority Board Meeting
Tuesday, January 18, 2022 at 6:30 p.m.
Pelham Senior Center, 50 Racquet Club Parkway, AL 35124

AGENDA

- I. Call to Order: Ron Scott, CDA Board Chair
- II. Approval of the Minutes from the December 14, 2021 CDA Board meeting
- III. Status of Fran's Property
 - A. Filings and Recording Andre' Bittas, Director of Development Services & Public Works
 - B. Future Actions Andre' Bittas, Director of Development Services & Public Works
- IV. Status of Welborn Street Property
 - A. Mrs. Walker
 - B. Last remaining tenant
 - C. Checklist of work to be done
 - D. Process for sale of property Gretchen DiFante, City Manager
Andre' Bittas, Director of Development Services & Public Works
- V. Financial Report Matthew Jaeh, Secretary/ Treasurer
 - A. Current Balances
 - B. Invoices to be paid
 - C. 2022 Budget
- VI. Policies and Procedure Draft Tim German, CDA Board Member
- VII. Grant Program Update Darrius Foster, CDA Board Vice Chair
- VIII. Additional items for discussion
- IX. Call for Adjournment