



JOINT ECONOMIC DEVELOPMENT & TOURISM AND SPECIAL CALLED COMMITTEE OF THE WHOLE MEETING
TUESDAY, APRIL 16, 2024
CITY COUNCIL CHAMBERS

MINUTES

COUNCILOR HUNTER WILLIAMS, CHAIR
COUNCILORS CAROL E. CLARKE AND CLINTON P. WOODS, COMMITTEE MEMBERS

Councilor(s) Present: Williams, Clarke, Woods

1. **Call to Order**

The Meeting was called to order by the Committee Chair, Councilor Williams.

2. **Approval of the Minutes**

Action Taken:

Councilor Williams Motioned to Approve.

Councilor Woods Seconded the Motion.

The April 2, 2024 Joint Economic Development & Tourism and Special Called Committee of the Whole Meeting Minutes were Approved as Recorded.

3. **Johin'na**

A Resolution authorizing the Mayor to enter into a Project Funding Agreement between the City of Birmingham and Johin'na, LLC, under which Johin'na, LLC will undertake a project to open a five-star Japanese restaurant whose unique concept will blend traditional Japanese cuisine with a modern flare to the downtown Birmingham area, and generate employment opportunities for over 40 individuals, fostering job growth and economic development. The City will provide financial incentives to Johin'na, LLC under the RISE program in the amount of \$50,000 and a tax incentive over the next three (3) years in an amount up to, but not to exceed \$371,833.00 to assist with operations in the city and in support of the project.

Submitted by: Cornell Wesley, IEO

Action Taken:

Councilor Woods Motioned to Approve.

Councilor Clarke Seconded the Motion.

Item Recommended to the City Council Consent Agenda.

4. **Scannell Properties #653**

A Contract for Sale of Real Estate between the City of Birmingham and **Scannell Properties #653, LLC**, under which the City will sell approximately 19 acres of land located at 450 Republic Street, in the Daniel Payne Industrial Park, to Scannell Properties for a purchase price of \$55,000 per acre, for an estimated total purchase price of \$1,045,000, with the property to be used for development of a 50,000 square foot office and warehouse facility.

Submitted by: Janice Douthard, IEO

Action Taken:

Councilor Clarke Motioned to Approve.

Councilor Williams Seconded the Motion.

Item Recommended to the City Council Consent Agenda.

5. **Adjournment**

Councilor Clarke Motioned to Adjourn.

Councilor Williams Seconded the Motion.

Meeting Adjourned.