

JOINT ECONOMIC DEVELOPMENT & TOURISM AND SPECIAL CALLED COMMITTEE OF THE WHOLE MEETING TUESDAY, JULY 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

1. Call to Order

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

2. Approval of the Minutes

Action Taken:

Councilor Woods Motioned to Approve.

Councilor Williams Seconded the Motion.

The June 4, 2024 Joint Economic Development & Tourism and Special Called Committee of the Whole Meeting Minutes were Approved as Recorded.

3. SALUD TAQUERIA

A Project Funding Agreement between the City of Birmingham and BAD AZ TACO CO 2 dba SALUD TAQUERIA ("Salud"), under which Salud will construct, buildout, and improve the façade at the historic Webb Building located on 2nd Ave N and 20th St. in downtown Birmingham creating the first taqueria restaurant of its kind, offering authentic Mexican food, cocktails, culture and hospitality and creating 20-25 full- time positions. The City will provide financial assistance incentives pursuant to Amendment No. 772 in the form of a RISE grant in the amount of \$25,000.00 and a tax incentive over the next four (4) years based on the actual Project Sales Tax Revenue in an amount up to, but not to exceed \$72,000 total in support of the project.

Submitted by: Coreate Houser

Action Taken:

Councilor Woods Motioned to Approve.

Councilor Williams Seconded the Motion.

Item Recommended to the City Council Consent Agenda.

4. Adjournment

Councilor Woods Motioned to Adjourn.

Councilor Williams Seconded the Motion.

Meeting Adjourned.