

JOINT ECONOMIC DEVELOPMENT & TOURISM AND SPECIAL CALLED COMMITTEE OF THE WHOLE MEETING  
TUESDAY, AUGUST 20, 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 Clarke Motioned to Approve.**  
**Councilor Williams Seconded the Motion.**  
**The August 6, 2024 Joint Economic Development & Tourism and Special Called Committee of the Whole Meeting Minutes were Approved as Recorded.**
3. **Create Birmingham, Inc.**  
A resolution authorizing the Mayor to execute and deliver an Agreement for Services with **Create Birmingham, Inc.**, under which Create Birmingham will provide professional services in attracting and developing film, television, commercial, music videos and other media productions that will have a significant impact on the City's local creative economy while raising Birmingham's national profile as a dynamic and hospitable place to do business. The City will provide financial incentives, pursuant to Amendment No.772 in an amount not to exceed \$150,000 for a term of one (1) year.  
**Submitted by: Michelle Inman**  
**Action Taken:**  
**Councilor Williams Motioned to Approve.**  
**Councilor Clarke Abstained.**  
**Item Forwarded to the City Council Agenda.**
4. **Old and New Business**  
**Downtown Redevelopment Authority Appointments – 3 Resumes**  
**Candidates:** Ivan Holloway (replacing Emma Tolbert) , Bryan King (replacing Emmitt Davis), Joe Ayers (replacing Omar Harville)  
**Action Taken:**  
**Councilor Clarke Motioned to Approve.**  
**Councilor Williams Seconded the Motion.**  
**Item Recommended to the City Council Agenda.**
5. **Adjournment**  
**Councilor Clarke Motioned to Adjourn.**  
**Councilor Williams Seconded the Motion.**  
**Meeting Adjourned.**