



**Economic Development & Tourism Committee Meeting
Tuesday, October 15th
11:30 AM
Council Chambers**

Agenda

1. Call to Order

2. Approval of the Minutes

3. Slade Land Use

A Redevelopment Agreement between the City of Birmingham and **Slade Land Use, Environmental and Transportation Planning, LLC (“Slade”)** under which **Slade** will undertake a project to redevelop, rehabilitate and convert the interior, exterior and surrounding grounds of the Property located at 1616 7th Avenue North, Birmingham Alabama, 35203 to use as its primary office, with an estimated investment of approximately \$2.6 million for capital improvements and the creation/retention of 12 full time jobs. The City has agreed to make the property available to **Slade** at a use value of **Sixty Thousand and No/100 \$60,000.00** in support of the project.

Submitted by: Cornell Wesley, IEO

4. Tessa

A Resolution authorizing the Mayor to enter into a Project Funding Agreement between the City of Birmingham and **TESSA COMMERCIAL REAL ESTATE, LLC**, under which **TESSA COMMERCIAL REAL ESTATE, LLC** will undertake a project to renovate the ground floor of the Burger Phillips Building located at 1914 3rd Avenue North, Suite 430 Birmingham, AL 35203 the Project is anticipated to create at least one new job that pays

a livable wage and generate new sales and use tax, occupational tax and business license revenue to the City. The City has agreed to a RISE RLF in the amount of \$ 25,000.00 in the form of a Forgivable Loan to **TESSA COMMERCIAL REAL ESTATE, LLC** in support of the project.

Submitted by: Cornell Wesley, IEO

5. 1431 30th St. North (Lois Brown)

An Ordinance approving and authorizing the Mayor to execute a Contract for Sale of Real Estate between Lois B. Brown and The City of Birmingham, under which the City will purchase property located at 1431 30th Street North, Birmingham, AL 35211 from Lois B. Brown for a purchase price of \$562,000.00.

Submitted by: Cornell Wesley, IEO

6. AHSAA

A Resolution authorizing the Mayor to execute an Agreement with Alabama High Schools Athletic Association, (AHSAA), under which AHSAA shall plan, implement and host its AHSAA Regional Cheerleading Competition at the Birmingham CrossPlex and related activities in the Bill Harris Arena in Birmingham, Alabama for two (2) days during the second week of November each year beginning November, 2024 through November, 2026, the AHSAA will create and foster community pride while providing recreation, entertainment and opportunities for attendees. The AHSAA is expected to bring jobs and have a significant economic benefit to the City. In accordance with section 772 the City will contribute up to \$15,000 in financial incentives towards hosting the AHSAA Regional Cheerleading Competition in Birmingham.

Submitted by: Tara Cobb, Birmingham Crossplex

7. OAA

An Ordinance approving and authorizing the Mayor to execute, for and as the act of said City an Agreement between the City of Birmingham and the Offender Alumni Association (OAA), under which the City will transfer title of Property to the OAA at a use value of **One Hundred**

Eighty One Thousand Three Hundred and No/100 Dollars (\$181,300.00) and as consideration, OAA shall maintain the Property from blight and blighting conditions and also provide Services to the citizens of Birmingham, which includes (i) Re-entry Navigation for individuals returning to the City of Birmingham after incarceration, (ii) Youth Intervention, (iii) Family Strengthening, and (iv) Violence Intervention & Prevention Strategies to enhance community safety, which the parties have agreed is sixty (60) hours per month in a value to total not less than the fair market value of the Property for the next twenty (20) years.

Submitted by: Melissa Smiley, Chief Accountability Officer

8. Adjournment