

JOINT ECONOMIC DEVELOPMENT & TOURISM AND SPECIAL CALLED COMMITTEE OF THE WHOLE MEETING
TUESDAY, NOEMBER 19, 2024
CITY COUNCIL CHAMBERS

MINUTES

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

Councilor(s) Present: Williams, Woods

1. **Call to Order**

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

2. **Approval of the Minutes**

Action Taken:

Approval of Minutes Delayed – Lack of Quorum at the start of the meeting.

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

Action Taken:

Motion #1

Item Forwarded to the City Council for Approval by the Committee Chair due to Lack of Quorum.

Motion #2

Councilor Williams Motioned to Forward Item to the City Council Agenda with NO Recommendation from the Committee (to allow for Councilor Clarke’s questions to be answered).

Councilor Woods Seconded the Motion.

Item Forwarded to the City Council Agenda with NO Recommendation from the Joint Economic Development & Tourism and Special Called Committee of the Whole Committee.

4. **Evans Meats**

A request by Evans Meats, Inc. to waive the vacation fee of \$105,365.33 associated with SUB2024-00076. (A request for favorable recommendation regarding the vacation of 70,400 square feet of way and a request for approval of a final plat surveying 29 lots and the vacated right of way into 2 lots called BIRMINGHAM BLOCK 424 RESURVEY).

Submitted by: Roderick Lowe, PEP

Action Taken:

Motion #1

Item Forwarded to the City Council for Approval by the Committee Chair due to Lack of Quorum.

Motion #2

Councilor Woods Motioned to Forward Item to the City Council Agenda with NO Recommendation from the Committee (to allow for Councilor Clarke’s questions to be answered).

Councilor Williams Seconded the Motion.

Item Forwarded to the City Council Agenda with NO Recommendation from the Joint Economic Development & Tourism and Special Called Committee of the Whole Committee.

5. **Adjournment**

Councilor Woods Motioned to Adjourn.

Councilor Williams Seconded the Motion.

Meeting Adjourned.