

JOINT ECONOMIC DEVELOPMENT & TOURISM AND SPECIAL CALLED COMMITTEE OF THE WHOLE MEETING TUESDAY, DECEMBER 17, 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 Clarke Motioned to Approve.

Councilor Williams Seconded the Motion.

The November 19, 2024 Joint Economic Development & Tourism and Special Called Committee of the Whole Meeting Minutes were Approved as Recorded.

3. Vacation Fee Waiver

A request by Legacy Prep to waive the vacation fee of \$87,456.73 associated with SUB2024- 00088. (A request for favorable recommendation regarding the vacation of 114,074 square feet of right of way and a request for approval of a final plat combining vacant right of way of 17 lots into 1 lot called LEGACY PREP RESURVEY).

Submitted by: Roderick Lowe, PEP

Action Taken:

Councilor Clarke Motioned to Approve.

Councilor Williams Seconded the Motion.

Item Recommended to the City Council Consent Agenda.

4. Priority Hire

An ordinance to implement provisions of the Bipartisan Infrastructure Law to incentives use of local labor and further incentivize participation of responsible bidders employing apprentices under approved apprenticeship programs for City of Birmingham-funded contracts and to provide conditions for implementing and enforcing contracts under these programs.

Submitted by: Office of the City Attorney

Action Taken:

Councilor Clarke Motioned to Delay.

Councilor Woods Seconded the Motion.

<u>Item Delayed until the January 7, 2025 Joint Economic Development & Tourism and Special Called Committee of the Whole Meeting.</u>

5. Industrial Development Board Reappointments

David Turner and Darryl Ward

Action Taken:

Councilor Clarke Motioned to Approve.

Councilor Woods Seconded the Motion.

Item Recommended to the City Council Consent Agenda.

6. Adjournment

Councilor Clarke Motioned to Adjourn.
Councilor Wiliams Seconded the Motion.

Meeting Adjourned.