

**Regular Scheduled Economic Development Committee Meeting  
Tuesday, December 12, 2017 at 3:00 pm  
Birmingham City Hall, Third Floor  
Council Conference Rooms D&E**

**Agenda**

- 1. Call to Order**
- 2. Approval of the Minutes**
- 3. A Resolution by the Council of the City of Birmingham, Alabama that the Mayor be and hereby is authorized to approve and execute, for and as the act of said City, an Application to the Foreign-Trade Zones Board, U.S. Department of Commerce, designating certain property to Brose Tuscaloosa, Inc. located in Vance, Alabama, as a Special Purpose Foreign-Trade Subzone including a submission of a transmittal letter by the Mayor.**

**Submitted by:      Andy Mayo              Department: Economic Development**

**Recommended Funding Source: N/A**

**Amount: N/A**

**Amount: \$ N/A**

- 4. Old Business**
- 5. New Business**
- 6. Adjournment**

**\*\*\*\*\*NOTE\*\*\*\*\***

The next Economic Development Committee meeting will be **Tuesday, January 9th, 2018 at 3:00 pm** in Conference Rooms D&E.

**ALL Submissions are due on or before Wednesday, January 3rd, 2018 at 12:00 noon.**