

**The Special-Called Economic Development Committee Meeting  
Monday, November 13, 2016 at 3:30 pm  
Birmingham City Hall, Third Floor  
Council Conference Rooms D&E**

**Agenda**

- 1. Call to Order**
- 2. Approval of the Minutes**
3. Development Agreement with United States Steel Corporation, through its division USS Real Estate, under which the City will provide up to \$4,600,000 in funding to USS Real Estate for road construction and for grading of approximately 40 acres of undeveloped property located south of Barber Motorsports Park in the City of Birmingham, for use as industrial sites, and USS Real Estate will transfer a 24 acre portion of the property to the City for use in connection with the future relocation of the Southern Museum of Flight.

**Submitted by:** Lisa Cooper      **Department:** Economic Development  
**Recommended Funding Source:** Future Borrowing  
**Amount:** \$4,600,000

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

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

The next Economic Development Committee meeting will be **Tuesday, November 28, 2017 at 3:30 pm** in Conference Rooms D&E.  
**ALL Submissions are due on or before Wednesday, November 22, 2017 at 12:00 noon.**