

**SPECIAL-CALLED ECONOMIC DEVELOPMENT COMMITTEE MEETING**  
**Monday, November 13, 2017**  
**3:30 pm**  
**Conference Rooms D&E**

**MINUTES**

**Councilor Hilliard, Committee Chair**  
**Councilor Roberson & Councilor Scales, Committee Member**

**Councilor(s) Present: Hilliard, Abbott, Parker, O'Quinn, Roberson, Scales**

- 1. Call to Order**  
Councilor Hilliard called the meeting to order.
  
- 2. Approval of the Minutes**  
**Action Taken:**  
**No Minutes – First Meeting of the Economic Development Committee**
  
- 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  
**Action Taken:**  
**Councilor Roberson: \_\_\_\_\_ Moved to Approve.**  
**Councilor Hilliard: \_\_\_\_\_ Seconded.**  
**Item Recommended to Council.**
  
- 4. Old Business**  
None
  
- 5. New Business**  
None
  
- 6. Adjournment**  
**Councilor Hilliard: \_\_\_\_\_ Moved to Adjourn.**  
**Councilor Roberson: \_\_\_\_\_ Seconded.**