

ECONOMIC DEVELOPMENT COMMITTEE MEETING

Monday, December 12, 2017

3:30 p.m.

Conference Rooms D&E

MINUTES

Councilor Hilliard, Committee Chair

Councilor Roberson & Councilor Scales, Committee Member

Councilor(s) Present: Hilliard, Scales, Roberson

1. **Call to Order**
Councilor Hilliard called the meeting to order.
2. **Approval of the Minutes**
Action Taken:
Approval of Minutes Delayed – Not Included in Meeting Package.
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
Action Taken:
Councilor Scales: Moved to Approve.
Councilor Roberson: Seconded.
Item Recommended to Council.
Council President Pro Tem Roberson requested for the proposed consultant do a presentation for potential of general-purpose zoning for marketability.
4. **Old Business**
None
5. **New Business**
None
6. **Adjournment**