

JOINT ECONOMIC DEVELOPMENT AND SPECIAL CALLED COMMITTEE OF THE WHOLE MEETING
Tuesday, January 23, 2018
3:00 p.m.
Conference Rooms D&E

MINUTES

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

Councilor(s) Present: Hilliard, Roberson

I. Call to Order

Councilor Hilliard called the meeting to order.

II. Review of the Minutes

Action Taken:

Councilor Roberson: Moved to Approve.

Councilor Hilliard: Seconded.

III. Approval of the City providing a Quitclaim Deed to Tupelo Hotels 1031 Acquisition II, LLC in order to clear title issues affecting a portion of the Brown Marx property. The title issues result from a condemnation proceeding initiated by the City of Birmingham in 1957 to acquire 20-foot wide strip of real property that would have had the effect of widening the public right-of-way of 19th Street North between 1st Avenue North and 2nd Avenue North from 60 feet to 80 feet. The condemnation proceeding was never completed but title searches do not indicate the outcome of the condemnation case. Clearing this title issue will assist in facilitating the development of a hotel on the property.

Submitted by: Griffin Lassiter **Department:** Economic Development

Recommended Funding Source: N/A Amount: N/A

Action Taken:

Councilor Roberson: Moved to Approve.

Councilor Hilliard: Seconded.

Item Recommended to Council.

IV. Approval of a Slope and Grading Easement and a Drainage Easement under which the City will grant easements to Grant's Mill, LLC for slope and grading and for drainage improvements. The City is currently under contract with Grant's Mill, LLC, to sell property located at 2700 Wenonah Oxmoor Road to Grant's Mill, LLC for \$369,000. Grant's Mill, LLC intends to develop market rate housing on the property and has requested the easements to facilitate its development.

Submitted by: Nigel Roberts **Department:** Community Development

Recommended Funding Source: N/A Amount: N/A

Action Taken:

Councilor Roberson: Moved to Approve.

Councilor Hilliard: Seconded.

Item Recommended to Council.

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V. **Old Business**
None

VI. **New Business**
None

VII. **Adjournment**
Councilor Roberson: Moved to Adjourn.
Councilor Hilliard: Seconded.