



**Regular Scheduled Economic Development Committee Meeting  
Tuesday, August 28<sup>th</sup>, 2018 at 3:00 pm  
Birmingham City Hall, Third Floor  
Council Conference Rooms D&E**

**Agenda**

**1. Call to Order**

**Councilor Hilliard called the meeting to order.**

**2. Approval of the Minutes**

**Action Taken:**

**Approval of Minutes delayed until the next meeting due to the lack of a quorum at time for approval.**

**3. Foreign-Trade Subzone for BNSF the Railway Company in**

**Birmingham, Alabama.** - A Resolution approving and authorizing submission of Application to the Foreign-Trade Zones Board, U.S. Department of Commerce, Washington, D.C. designating certain property as a special purpose Foreign-Trade Subzone for BNSF the Railway Company in Birmingham, Alabama, for the purpose of supporting certain cost competitiveness programs to be implemented in connection with its operation.

**Action Taken:**

**Councilor Hilliard: Moved to Approve.**

**Councilor Scales: Seconded.**

**Item Recommended to the City Council Agenda.**

**4. Old Business**

**None**

**5. New Business** - Discuss the economic benefit of waiving vacation fees.

**Action Taken:**  
**Item Delayed until the next scheduled Economic Development  
Committee Meeting.**

## **6. Adjournment**