



**Regularly Scheduled Economic Development Committee Meeting and Special Called
Committee of the Whole Meeting
Tuesday, January 22nd , 2019 at 3:00 pm
Birmingham City Hall, Third Floor
Council Conference Rooms D&E**

Agenda

- 1. Call to Order**
- 2. Approval of the Minutes**
- 3. Presentation on City of Birmingham's New Property Sale Process** (Department of Innovation and Economic Opportunity)
- 4. World Trade Center of Birmingham – Presentation** (Update, Annual Global General Assembly)
- 5. A Contract for Sale of Real Estate with A&M Equity Group, LLC** under which the City will sell approximately 2.65 +/- acres of land located in the Daniel Payne Industrial Park to A&M Equity Group, LLC, at a price of **\$75,000**. (Submitted by Janice Douthard, Innovation and Economic Opportunity)
- 6. A Resolution authorizing the Mayor to formally request that the U.S. Department of Commerce Economic Development Administration (EDA) terminate for convenience the City of Birmingham's participation as grantee, with Jefferson County as co-grantee, in the EDA Revolving Loan Fund (EDA RLF) grant program** with respect to the City only, to close out the EDA RLF program with respect to the City, and to request the return of the City's remaining share of the EDA RLF funds, and further authorizing the Mayor to execute any and all documents necessary to implement the intent of such Resolution.
- 7. Old Business - None**
- 8. New Business – None**
- 9. Adjournment**

*******NOTE*******

The next Economic Development Committee meeting will be **Tuesday, February 12th, 2019 at 3:00 pm** in Conference Rooms D&E.

ALL Submissions are due on or before Wednesday, February 6th, 2019 at 12:00 noon.