



**Regular Scheduled Economic Development Committee Meeting
Tuesday, February 26th , 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. A Resolution authorizing the Mayor to execute a Funding Agreement with International Institute of Municipal Clerks (“IIMC”)
Amount: \$50,000.00 Submitted by: City Clerk**
- 4. A Real Estate Exchange Agreement with Transportation Billing Solutions, LLC (TBS),
Amount: N/A Submitted by: IEO**
- 5. Old Business**
- 6. New Business**
- 7. Adjournment**

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

The next Economic Development Committee meeting will be **Tuesday, March 26th , 2019 at 3:00 pm** in Conference Rooms D&E.
ALL Submissions are due on or before Wednesday, March 20th , 2019 at 12:00 noon.