



**Regular Scheduled Economic Development Committee Meeting
Tuesday, October 13th, 2020 at 3:00 pm
Birmingham City Hall, Third Floor
City Council Chambers**

Agenda

- 1. Call to Order**
 - 2. Approval of the Minutes**
 - 3. An information presentation regarding the introduction of the 2020-2021 request for proposals (RFP) process for BOLD. The sum of grant dollars will be \$500,000 and the four categories for submissions will be: (1) Job Accessibility; (2) Recovery & Adaptation Technical Assistance for Minority-Owned, Women-Owned, & Disadvantaged Businesses; (3) Scale-Up Technical Assistance for Minority-Owned, Women-Owned, & Disadvantaged Businesses; and (4) Social Innovation to Address a Pressing Community Problem. Applications will be due November 9, 2020.**
- Submitted by: Josh Carpenter
Department: IEO
Extension: 2799**
- 4. A Project Agreement between the City of Birmingham and Dan's, Inc., under which Dan's, Inc. will undertake a project to redevelop a portion of the Parkway East Shopping Center formerly occupied by "Save-A-Lot," located at 1125 Huffman Road, in the Roebuck area of Birmingham, for the operation of a new grocery store, to be known as the "Price Butcher," which will serve fresh meat and produce along with a selection of healthy foods. The City will provide an incentive of \$1,600,000 in support of the project.**

**Submitted by: Josh Carpenter
Department: IEO
Extension: 2799**

- 5. An information presentation regarding the Prosper Birmingham partnership. Prosper Birmingham is a public-private partnership designed to develop goals and engineer signature initiatives to build a more inclusive, competitive economy in Birmingham. This presentation will provide an overview of the data gathered by the Brookings Institution, goals and actions that Prosper is taking to meet those goals, and the timeline of partnership development.**

**Submitted by: Josh Carpenter
Department: IEO
Extension: 2799**

- 6. Old Business**
- 7. New Business**
- 8. Adjournment**

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

The next Economic Development Committee meeting will be **Tuesday, October 27th, 2020 at 3:00 pm** in the Council Chambers.