

## JOINT ECONOMIC DEVELOPMENT AND SPECIAL CALLED COMMITTEE OF THE WHOLE MEETING Tuesday, April 27, 2021 | 3:00 pm Birmingham City Hall, Virtual

## MINUTES

## COUNCILOR JOHN R. HILLIARD, COMMITTEE CHAIR Councilor O'Quinn & Councilor Woods, Committee Members

https://birmingham.webex.com/birmingham/onstage/g.php?MTID=eb1fccf54082f297784 6b3f9d1a4ca73a Access number: 1-415-655-0002 | Access code: 187 427 7241

Councilor(s) Present: Hilliard, O'Quinn, Woods

1. Call to Order

Councilor Hilliard called the meeting to order.

- 2. Approval of the Minutes <u>Action Taken:</u> <u>Councilor O'Quinn:</u> <u>Moved to Approve.</u> <u>Councilor Hilliard:</u> <u>Seconded.</u> Minutes Approved.
- 3. Assignment and Consent of Rights to City Payments and to Amended and Restated Project Agreement by and among 29-Seven, LLC, Weldenfield Development, LLC, and the City of Birmingham, under which an Amended and Restated Project Agreement dated June 2, 2011, between 29-Seven, LLC and the City, under which the City agreed to provide up to \$1,500,000 in incentives in support of 29-Seven, LLC's development of a mixed use retail and residential project located at the northwest corner of the intersection of 29th Street South and 7th Avenue South, will be assigned to Weldenfield Development, LLC with the City's consent.
  Submitted by: Griffin Lassiter
  Department: IEO
  Extension: 2799
  Action Taken:
  Counsiler O'Ouisput

Councilor O'Quinn:	Moved to Approve.
Councilor Woods:	Seconded.
Item Recommended to the City Council Agenda.	

 A Redevelopment Agreement between the City of Birmingham and Housing Reinvestment Corporation of America, under which the City will transfer up to 24 vacant lots which comprise a portion of the former Camelia Terrace Apartments property located in the 1000 and 1100 blocks of 51st Street, in the Belview Heights Neighborhood, to Housing Reinvestment Corporation of America for a price of \$1.00 per lot, and Housing Reinvestment Corporation of America will develop a single family housing unit on each lot transferred.
 Submitted by: Chris Hatcher
 Department: Community Development
 Extension: 2723
 <u>Action Taken:</u>
 Councilor O'Quinn:

Councilor Woods: Moved to Approve. Councilor Woods: Seconded.

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5.

Disparity Study Update By: Coreata Houser, Deputy Director of IEO & IEO Director Cornell Wesley <u>Action Taken:</u> <u>Coreata Houser gave an overview/update on the City of Birmingham's Disparity Study.</u> <u>Councilor O'Quinn inquired about community engagement.</u> <u>Councilor Woods would like to know the completion date; when will the process be completed.</u> <u>No Action – Information Only.</u>

- 6. Old Business None
- 7. New Business None
- 8. Adjournment <u>Councilor O'Quinn:</u> <u>Moved to Adjourn.</u> <u>Councilor Woods:</u> <u>Seconded.</u> Meeting Adjourned.

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