

JOINT ECONOMIC DEVELOPMENT & TOURISM AND SPECIAL CALLED COMMITTEE OF THE WHOLE MEETING TUESDAY, DECEMBER 7, 2021 CONFERENCE ROOMS D&E

MINUTES

COUNCILOR HUNTER WILLIAMS, CHAIR COUNCILORS J. T. MOORE AND DARRELL O'QUINN, COMMITTEE MEMBERS

1. Call to Order The Meeting was called to order by the Committee Chair, Councilor Williams.

- 2. Approval of the Minutes Action Taken: Councilor O'Quinn Motioned to Approve the Minutes. Councilor Moore Seconded the Motion. The Minutes were Approved as recorded.
- 3. A request by the Norfolk Southern Railway Company to waive the vacation fee of \$12,469.78 associated with SUB2021-00066. (A request for a favorable recommendation regarding the vacation of 12,786 square feet of alley way AND a request for approval of a Final Plat combining vacated right of way and 32 lots into 2 lots called RESURVEY OF BLOCKS 114A & 114B).

Submitted by: Roderick Lowe Action Taken: Councilor O'Quinn Motioned to Approved the Item. Councilor Moore Seconded the Motion. The Item was Recommended to the City Council Consent Agenda.

- A request by the Norfolk Southern Railway Company to waive the vacation fee of \$65,034.62 associated with SUB2021-00067. (A request for a favorable recommendation regarding the vacation of 12,715 square feet of alleyway AND a request for approval of a Final Plat combining vacated right-of-way and 7 lots into 1 lot called THE HARDWICK SURVEY OF BLOCK 114H). Submitted by: Roderick Lowe Action Taken: Councilor O'Quinn Motioned to Approved the Item. Councilor Moore Seconded the Motion. The Item was Recommended to the City Council Consent Agenda.
- 5. A request made by the Red Mountain Theatre to waive the vacation fee of \$59,074.18 associated with SUB2020-00070. (A request for favorable recommendation regarding the vacation of 3,007 square feet of alley right of way, 308 square feet of air space rights along 2nd Avenue, and a request for approval of Final Plat combining the vacated alley right of way, air space, and 8 lots into 2 lots called RMTC RESURVEY OF BLOCK 132). Submitted by: Roderick Lowe
 <u>Action Taken:</u>
 <u>Councilor O'Quinn Motioned to Approved the Item.</u>
 <u>Councilor Moore Seconded the Motion.</u>

The Item was Recommended to the City Council Consent Agenda.

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6. Industrial Development Board Recommendations

Action Taken: Councilor O'Quinn Motioned to Approved the Item. Councilor Moore Seconded the Motion. The Item was Recommended to the City Council Consent Agenda.

- 7. Southern Research Cooperative District Board Recommendations <u>Action Taken:</u> <u>Councilor O'Quinn Motioned to Approved the Item.</u> <u>Councilor Moore Seconded the Motion.</u> <u>The Item was Recommended to the City Council Consent Agenda.</u>
- 8. Adjournment <u>Councilor O'Quinn Motioned to Adjourn the Meeting.</u> <u>Councilor Moore Seconded the Motion.</u> <u>The Meeting was Adjourned.</u>