

JOINT ECONOMIC DEVELOPMENT & TOURISM AND SPECIAL CALLED COMMITTEE OF THE WHOLE MEETING TUESDAY, JUNE 21, 2022

IMMEDIATELY FOLLOWING CITY COUNCIL MEETING CONFERENCE ROOMS D&E

MINUTES

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

Councilor(s) Present: Williams, Moore, O'Quinn

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.

Councilor Moore Seconded the Motion.

The April 12, 2022 Joint Economic Development & Tourism and Special Called Committee of the Whole Meeting Minutes were Approved as Recorded.

- 3. BOLD Grantees Mid-point Check-ins
 - a. Women's Foundation of Alabama Elizabeth Hubbard, Development Associate; Paige Jordan, BOLD Partner and Director Development at East Lake Initiative Action Taken:

Elizabeth Hubbard & Paige Jordan presented an updated to the Committee.

No Action –Information Only

b. Rebirth Christian Fellowship - Doug Taylor, Pastor

Action Taken:

Doug Taylor presented an updated to the Committee with PowerPoint presentation.

No Action –Information Only

c. Urban Impact –Ivan Holloway, Executive Director; Courtney Craig, Program Manager Action Taken:

Ivan Holloway and Carla Youngblood presented an update to the Committee. No Action – Information Only.

d. Community Care Development Network – Tamika Holmes, Founder and Executive Director; Carrie Humphries, Life Services Administrator, Kortni Sheffield, Career Coach Action Taken:

Tamika Holmes and Kortni Sheffield presented an update to the Committee with a Power Point Presentation.

No Action - Information Only.

e. Ed Farm- LaToria Foy, Workforce Coordinator

Submitted by: Rachel Buchan

Action Taken:

LaToria Foy presented an update to the Committee with a Power Point Presentation.

No Action - Information Only.

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4. Freedom 1957, LLC

A Redevelopment Agreement with **Freedom 1957, LLC**, under which Freedom 1957 will undertake a project to repurpose the former McCoy Center/Church Building located at 700 & 730 8th Avenue West, Birmingham, and a vacant lot located at 619 8th Street West, Birmingham, for private and non-profit office space and other venues, and the City has agreed to make the property available to Freedom 1957 at a use value of \$600,000 in support of the project.

Submitted by: Janice Douthard

Action Taken:

Councilor O'Quinn Motioned to Approve.

Councilor Moore Seconded the Motion.

Item Recommended to the City Council Consent Agenda.

5. Industrial Development Board Reappointments

a. Kirk Atkinson

b. David Perry

Action Taken:

Councilor O'Quinn Motioned to Approve.

Councilor Moore Seconded the Motion.

Kirk Atkinson and David Perry Recommended to the City Council Consent Agenda for Industrial Development Board Reappointments.

6. Adjournment

Councilor O'Quinn Motioned to Adjourn.

Councilor Moore Seconded the Motion.

The Meeting was Adjourned.