

JOINT ECONOMIC DEVELOPMENT & TOURISM AND SPECIAL CALLED COMMITTEE OF THE WHOLE MEETING TUESDAY, FEBRUARY 7, 2023 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 Williams Seconded the Motion.

The December 20, 2023 Joint Economic Development & Tourism and Special Called Committee of the Whole Meeting Minutes were approved as recorded.

3. Buy-Lo Quality Food Stores

A Project Agreement between the City of Birmingham and Buy -Lo Quality Food Stores, Inc., under which Buy-Lo Quality Food Stores, Inc. will undertake a project to restore and refurbish the supermarket space currently known as Piggly Wiggly located at 6501 1st Avenue North, Birmingham, AL 35206. The City will provide an incentive in the amount of Two Hundred Thousand and No/100 Dollars (\$200,000.00) in up front lease hold improvements needed to accomplish the operation of full line supermarket.

Submitted by: Irenio Johnson

Action Taken:

Councilor Williams Motioned to Approve.

Councilor Moore Seconded the Motion.

Item Recommended to the City Council Consent Agenda.

4. R.L.R. Investments

An Amendment to Contract for Sale of Real Estate between the City of Birmingham and R. L. R. Investments, L.L.C., under which a Contract for Sale of Real Estate dated October 4, 2022, between the City and R. L. R. Investments for the sale of approximately 67.4 acres of property located in the Daniel Payne Industrial Park to R. L. R. Investments for an estimated total purchase price of \$3,707,000 will be amended to extend the inspection period an additional 90 days.

Submitted By: Janice Douthard

Action Taken:

Councilor Moore Motioned to Approve.

Councilor Williams Seconded the Motion.

Item Recommended to the City Council Consent Agenda.

5. Vacation Waiver Fee

A request by the Christ Health Center, Inc. to waive the vacation fee of \$5,693.10 associated with SUB 2023-00004.

JOINT ECONOMIC DEVELOPMENT & TOURISM AND SPECIAL CALLED COMMITTEE OF THE WHOLE MEETING TUESDAY, FEBRUARY 3, 2023 CONFERENCE ROOMS D&E

MINUTES

Submitted By: Roderick Lowe

Action Taken:

Councilor Williams Motioned to Approve. Councilor O'Quinn Seconded the Motion.

Item Recommended to the City Council Consent Agenda.

6. Adjournment

Councilor Williams Motioned to Approve.
Councilor O'Quinn Seconded the Motion.
The Meeting Adjourned.