



JOINT ECONOMIC DEVELOPMENT & TOURISM AND SPECIAL CALLED COMMITTEE OF THE WHOLE MEETING
TUESDAY, MARCH 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 Williams Motioned to Approve.

Councilor O'Quinn Seconded the Motion.

The February 21, 2023 Joint Economic Development & Tourism and Special Called Committee of the Whole Meeting Minutes were approved as recorded.

3. **Alabama Sports Festival Foundation**

A Resolution authorizing the Mayor to execute an agreement with Alabama Sports Festival Foundation (ASF), to host the 40th anniversary of the Alabama State Games which will feature 25-30 Olympic style sporting events that will be open to Alabama athletes of all ages and abilities. The opening ceremony will take place on Friday, June 9, 2023, and the games will take place on June 9-11, 2023, in the City of Birmingham and Jefferson County. The city will make an appropriation to (ASF) in an amount up to, but not to exceed \$50,000. Said funds shall come from Funding Source 001_400_96400_96417.550-005.

Submitted by: Michelle Inman

Action Taken:

Councilor Williams Motioned to Delay.

Councilor Moore Seconded the Motion.

Item Delayed for Two (2) Weeks

4. **Prosper Foundation**

A Good Jobs Challenge Grant sub-recipient agreement with the Prosper Foundation under which the Prosper Foundation will participate in all phases of implementing the grant, including the establishment of the Health Sector Leadership Council, (HSLC), Healthcare Employer Roundtable, and Workforce Success Roundtable, designing new training pathway in community healthy and digital health with employers to meet employer demand and implementing programs to train the target population in employer-demanded skills with a board chair to serve on the HSLC...

Submitted by: Amelia Muller

Action Taken:

Councilor Williams Motioned to Approved.

Councilor O'Quinn Seconded the Motion.

Item Recommended to the City Council Agenda.

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5. Women's Foundation

A Good Jobs Challenge Grant Sub-recipient agreement with the Women's Foundation of Alabama under which the Women's Foundation of Alabama will serve as members of the Worker Success Roundtable, contributing to the co- design of programming and training that is responsive to the needs of industry and jobseeker and alongside other training providers, will recruit, train and support jobseekers, in accordance with the budget and capacity projects, primarily during the third phase of the grant: Program Implementation

Submitted by: Amelia Muller

Action Taken:

Councilor Williams Motioned to Approved.

Councilor Moore Seconded the Motion.

Item Recommended to the City Council Agenda.

6. Strive

A Good Jobs Challenge Grant Sub-recipient agreement with Strive International, Inc. under which Strive International, Inc. will serve a member of the Worker Success Roundtable, contributing to the co-design of programming and training that is responsive to the needs of industry and jobseeker and will recruit, train and support jobseekers, in accordance with the budget and capacity projects, primarily during the third phase of the grant: Program Implementation.

Submitted by: Amelia Muller

Action Taken:

Councilor Williams Motioned to Approved.

Councilor O'Quinn Seconded the Motion.

Item Recommended to the City Council Agenda.

7. Adjournment

Councilor Williams Motioned to Adjourn.

Councilor Moore Seconded.

Meeting Adjourned.