

JOINT ECONOMIC DEVELOPMENT & TOURISM AND SPECIAL CALLED COMMITTEE OF THE WHOLE MEETING
TUESDAY, APRIL 18, 2023
CITY COUNCIL CHAMBERS

MINUTES

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

Councilor(s): Present: Williams, Moore

I. Call to Order

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

II. Approval of the Minutes

Action Taken:

Councilor Moore Motioned to Approve.

Councilor Williams Seconded the Motion.

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

III. R.L.R. Investments and RAMAR Land Corporation

1. An Assignment of Contract for Sale of Real Estate between **R.L.R. Investments, L.L.C. and RAMAR Land Corporation**, under which R.L.R. Investments will assign to RAMAR its interest in the Contract for Sale of Real Estate between the City of Birmingham and R.L.R. Investments, dated October 4, 2022, and amended January 16, 2023, 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.
2. An Amendment No. 2 to Contract for Sale of Real Estate, under which the Contract referenced above will be amended to extend the inspection period to June 15, 2023.

Submitted by: Janice Douthard

Action Taken:

Councilor Moore Motioned to Approve.

Councilor Williams Seconded the Motion.

Item Recommended to the City Council Agenda.

IV. Good Jobs Challenge Grant

A Good Jobs Challenge Grant Sub-recipient agreement with the Central Six Development Council (Region 4), Inc. ("Central Six"), from a grant received by the City from the U.S. Department of Commerce Economic Development Administration to carry out workforce development activities under which the Central Six 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, and will recruit, train and support jobseekers for an amount not to exceed \$2,813,779.00 for a term ending on or before September 30, 2025.

Submitted by: Amelia Muller

Action Taken:

Councilor Moore Motioned to Approve.

Councilor Williams Seconded the Motion.

Item Recommended to the City Council Agenda.

- V. A request by the Birmingham Air port Authority to waive the vacation fee of \$58,762. 44 associated with SUB2023-00011. (a request for favorable recommendation regarding the vacation of 154.638 square feet of (UNOPENED) right of way and a request for approval of a final plat combining the vacated (UNOPENED) right of way and 1 lot into 1 lot called 1910 50th Street North Survey.)

MINUTES

Submitted by: Roderick Lowe

Action Taken:

Councilor Moore Motioned to Approve.

Councilor Williams Seconded the Motion.

Item Recommended to the City Council Agenda.

- VI. **Heartland Forward, Inc.**
Master Builders under the Builders and Backers network will provide a 90-day Builder Boot camp and Idea accelerator to small business owners in Birmingham. They City will provide incentives to Heartland Forward in an amount not to exceed \$70,000.
Submitted by: Monique Shorts
Action Taken:
Councilor Moore Motioned to Approve.
Councilor Williams Naye
Item Forwarded to the City Council Agenda with No Recommendation from the Economic Development Committee.
- VII. **Downtown Redevelopment Authority Appointment**
David Fleming – term ended on April 8, 2023.
Action Taken:
Councilor Moore Motioned to Approve.
Councilor Williams Seconded the Motion.
Item Recommended to the City Council Agenda.
- VII. **Adjournment**
Councilor Moore Motioned to Adjourn.
Councilor Williams Seconded the Motion.
Meeting Adjourned.