

JOINT ECONOMIC DEVELOPMENT & TOURISM AND SPECIAL CALLED COMMITTEE OF THE WHOLE MEETING  
TUESDAY, FEBRUARY 20, 2024  
CITY COUNCIL CHAMBERS

MINUTES

COUNCILOR HUNTER WILLIAMS, CHAIR  
COUNCILORS CAROL E. CLARKE AND CLINTON P. WOODS, COMMITTEE MEMBERS

Councilor(s): Present: Williams, Clarke, Woods

1. **Call to Order**  
The Meeting was called to order by the Committee Chair, Councilor Williams.
2. **Approval of the Minutes**  
**Action Taken:**  
**Councilor Clarke Motioned to Approve.**  
**Councilor Williams Seconded the Motion.**  
**The February 6, 2024 Joint Economic Development & Tourism and Special Called Committee of the Whole Meeting Minutes were Approved as Recorded.**
3. **Variety Wholesalers, Inc.**  
A Lease Agreement with Variety Wholesalers, Inc. under which the City will continue to lease to Variety Wholesalers certain improved real property known as the "Maxway store" located at 3012 27<sup>th</sup> Avenue North for use as a retail store selling general merchandise. The initial term of the lease will be 2 years at an annual basic rent of \$70,000 plus percentage rent equal to extend the term of the lease for two additional terms of 2 years each under the same terms and conditions as for the initial term.  
**Submitted by: Janice Douthard, IEO**  
**Action Taken:**  
**Councilor Clarke Motioned to Approve.**  
**Councilor Woods Seconded the Motion.**  
**Item Recommended to the City Council Agenda.**
4. **Adjournment**  
**Councilor Woods Motioned to Adjourn.**  
**Councilor Clarke Seconded the Motion.**  
**Meeting Adjourned.**