

JOINT ECONOMIC DEVELOPMENT & TOURISM AND SPECIAL CALLED COMMITTEE OF THE WHOLE MEETING
TUESDAY, APRIL 2, 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 March 5, 2024 Joint Economic Development & Tourism and Special Called Committee of the Whole Meeting Minutes were Approved as Recorded.

3. **CModel Data, Inc.**

A Resolution authorizing the Mayor to enter into a project Funding Agreement between the City of Birmingham and CModel Data, Inc. (CModel), under which CModel will undertake a project to relocate from Vallejo, California to Birmingham, Alabama at 1500 1st Avenue North #21 Birmingham, AL 35203 and make capital investments in that location of \$120,000 for equipment and bring approximately 80 new jobs to the City. The City will provide financial incentives to CModel Data, Inc. under the RISE program in the amount of \$50,000 in support of the project.

Submitted by: Cornell Wesley, IEO

Action Taken:

Councilor Woods Motioned to Approve.

Councilor Clarke Seconded the Motion.

Item Recommended to the City Council Consent Agenda.

4. **National Main Street, Inc.**

A Resolution authorizing the Mayor to execute and deliver a Funding Agreement with National Main Street Center Now Conference from May 6 – May 8, 2024 to provide a framework for community revitalization and equip local leaders with a practical, adaptable, and balanced approach to achieve economic health and quality of life outcomes. The City will provide incentives to National Main Street Center, Inc. in the form of a \$25,000 sponsorship pursuant to Amendment No. 772 to host the events which will generate revenue and will provide positive publicity for the City.

Submitted by: Coreata' R. Houser, IEO

Action Taken:

Councilor Woods Motioned to Approve.

Councilor Williams Seconded the Motion.

Item Recommended to the City Council Consent Agenda.

5. **Ruddell, LLC**

An ordinance approving and authorizing the Mayor to execute, for and as the act of the City, a contract for Sale of Real Estate between the City of Birmingham and Rudell, LLC, for property located at 4330 Florence Street and 4305 Eutaw Street for the purchase price of Two Hundred Ninety Thousand and No/100 Dollars (\$290,000).

Submitted by: Cornell Wesley, IEO

Action Taken:

Councilor Woods Motioned to Approve.

Councilor Clarke Seconded the Motion.

Item Recommended to the City Council Consent Agenda.

MINUTES

6. **Old & New Business**
R.I.S.E. Updates
Action Taken:
Organizations that have received funding, presented project/funding updates to the Committee.
No Action - Information Only.

7. **Adjournment**
Councilor Woods Motioned to Adjourn.
Councilor Clarke Seconded the Motion.
Meeting Adjourned.