

JOINT COMMUNITY DEVELOPMENT AND SPECIAL CALLED COMMITTEE OF THE WHOLE MEETING TUESDAY, MARCH 4, 2025 | 2:00PM CITY COUNCIL CHAMBERS

MINUTES

COUNCILOR J.T. MOORE, COMMITTEE CHAIR COUNCILORS VALERIE ABBOTT & CAROL CLARKE, COMMITTEE

Councilor(s) Present: Moore, Clarke

I. Call to Order

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

II. Invocation

Councilor Moore opened the meeting up with prayer.

III. Approval of Agenda

The Agenda was approved as recorded.

IV. Approval of Minutes – February 4, 2025

Action Taken:

Councilor Abbott Motioned to Approve.

Councilor Clarke Seconded the Motion.

The February 18, 2025 Joint Community Development and Special Called Committee of the Whole Meeting Minutes were Approved as Recorded.

Request for Approval of a QuitClaim Deed, James Stanley

• Item 1: A Resolution approving, and authorizing the Mayor to accept, a quitclaim deed from Vulcan Trail Foundation, Inc. for the conveyance to the City of certain real estate located at 304 Elder Street, Birmingham, for a price of \$10.00, with such property to be used in connection with the Shades Creek Greenway Project. Action Taken:

Councilor Clarke Motioned to Approve.

Councilor Moore Seconded the Motion.

Item Recommended to the City Council Agenda.

· Request for A Loan, Cory Stallworth

o Item 2: A Resolution authorizing the Mayor to enter into a Loan Agreement between the City of Birmingham and BP COMMERCIAL CONDO, LLC, for a Community Development Block Grant Economic Development five-year forgivable loan for façade improvement under which BP COMMERCIAL CONDO, LLC will undertake a project to improve the building façade of the BP COMMERCIAL CONDO, LLC building located at 1914 4th Avenue North, Birmingham, AL 35203. The loan amount will be Forty-Nine Thousand Five Hundred and Thirty-Five Dollars and No/100 (\$49,535.00) and is provided pursuant to Amendment No. 772. No payments will be required if BP COMMERCIAL CONDO, LLC complies with the loan agreement by retaining ownership of the property, paying all taxes due on the property in full, maintaining property insurance on the property, maintaining the façade in good condition, and occupying the property.

Action Taken:

Councilor Clarke Motioned to Approve.

Councilor Moore Seconded the Motion.

Item Recommended to the City Council Agenda.

Motion to Amend Agenda.

Councilor Clarke Motioned to Amend the Agenda to Include two additional items.

Councilor Moore Seconded the Motion.

Agenda Amended to include two additional items.

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• Item 3: Façade Agreement with Terrific New Theatre, 2112 5th Avenue North, Birmingham, AL. The applicant restored a historic building. They were able to make two positions available. This will be a new theatre. The improvements include windows, window trims, doors, signage and a new marque sign. The total cost the City will provide is \$50,000.00. The total development cost is \$63,000.00 for the exterior repairs. The total investment. is \$2.3 million

Action Taken:

Councilor Clarke Motioned to Approve.

Councilor Moore Seconded the Motion.

Item Recommended to the City Council Agenda.

Item 4: Whitfield Holdings, Mr. Robin Burrell and Christoper Burrell. The business is located at 4701 Avenue V, Ensley. The building was vacant. They will provide three fulltime positions. The improvements include windows, window trims, doors, signage, and painting. The total cost is \$46,830.00.

Action Taken:

Councilor Clarke Motioned to Approve.

Councilor Moore Seconded the Motion.

Item Recommended to the City Council Agenda.

V. Announcements

 Birmingham Park & Recreation Board Meeting will take place tomorrow starting @9am in the Maxine Parker Board Room located @Legion Field.

Action Taken:

No Action - Information Only.

The next Community Development Committee Meeting will be held on <u>Tuesday, March 18, 2025 @2:00PM</u>.
 Items for the Agenda must be submitted by <u>Thursday, March 13, by or before 4:00PM</u> to <u>D4Info@BirminghamAL.gov</u>.

Action Taken:

No Action – Information Only.

VI. Adjournment

Councilor Clarke Motioned to Adjourn.
Councilor Moore Seconded the Motion.
Meeting Adjourned.