

JOINT ECONOMIC DEVELOPMENT & TOURISM AND SPECIAL CALLED COMMITTEE OF THE WHOLE MEETING **TUESDAY, APRIL 15, 2025 CITY COUNCIL CHAMBERS**

MINUTES

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

Councilor(s) Present: Williams, 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 Woods Motioned to Approve.

Councilor Williams Seconded the Motion.

The March 4, 2025 Joint Economic Development & Tourism and Special Called Committee of the Whole Meeting Minutes were Approved as Recorded.

3. **Childcare Resources 2025**

A Resolution authorizing the Mayor to execute and deliver an agreement between the City of Birmingham and Childcare Resources, under which Childcare Resources shall plan and host the 2025 Sky's the Limit Conference on July 19, 2025, an annual one-day event of Professional Development for early care educators and provide necessary training hours in childcare and development and the City will provide incentives to Childcare Resources to host its event in Birmingham, for an amount not to exceed \$20,000.00, pursuant to Amendment No. 772.

Submitted by: Sarah Wilson, IEO

Action Taken:

Councilor Williams Motioned to Forward Item to the City Council Agenda with NO Recommendation from the Joint Economic Development & Tourism Committee.

Councilor Woods Seconded the Motion.

Item Forwarded to the City Council Agenda with NO Recommendation from the Joint Economic Development & **Tourism Committee.**

Archibald and Woodrow Enterprises, LLC 4.

A Project Agreement between the City of Birmingham, and Archibald and Woodrow Enterprise, LLC, (the "Developer") under which Developer will redevelop, rehabilitate, equip, operate and utilize the existing premises located at 810 and 830 1st Avenue North, Birmingham, Alabama 35203, as a barbecue restaurant and catering operation. The estimated investment by Developer is approximately \$80,000.00 and will result in the creation of approximately 20 new employees and is expected to generate an estimated \$1.5 million in sales tax projected annual revenue. In consideration for Developer's commitment to complete and undertake the Project, the City hereby agrees to provide to Developer a five (5) year revenue sharing incentive and two (2) year hiring incentive, which cumulative shall amount up to, but not exceed One Hundred Eighty-Five Thousand and No/100 Dollars (\$185,000.00), pursuant to Amendment No. 772.

Submitted by: Cornell Wesley, IEO

Action Taken:

Councilor Williams Motioned to Approve.

Councilor Woods Seconded the Motion.

Item Recommended to the City Council Consent Agenda.

5. Adjournment

> **Councilor Williams Motioned to Adjourn.** Councilor Woods Seconded the Motion.

Meeting Adjourned.