

SYNOPSIS

TUSCALOOSA CITY COUNCIL

FINANCE COMMITTEE MEETING

Tuesday, July 16, 2024

CONVENED: 3:29 pm

COMMITTEE MEMBERS PRESENT

Chairperson Lee Busby
Vice Chairperson Norman Crow
Councilmember Matthew Wilson
Councilmember John Faile (alternate)

ABSENT

None

BUSINESS CONDUCTED: All votes are unanimous unless otherwise indicated.

Approved minutes of previous meeting. **(C/W)**

NEW BUSINESS

Approved disbursement from District 1 Improvements Fund for the Boys and Girls Club capital campaign totaling \$500.00. **(C/B; Councilor Wilson presented this item.)**

Approved disbursement from District 1 Improvements Fund for the Tuscaloosa Career and Technology Academy Educator Retreat Program totaling \$600.00. **(C/B; Councilor Wilson presented this item.)**

Approved disbursement from District 1 Improvements Fund for a back-to-school giveaway (Bags in Bulk & Backpack Initiative) with a total not to exceed \$994.40. **(C/B; Councilor Wilson presented this item.)**

Approved disbursement from District 7 Improvements Fund for a back-to-school supply giveaway totaling \$1,500.00. **(C/W; Councilor Lanier presented this item.)**

Discussed the FY 2025 Agency Funding request for the Tuscaloosa County Economic Development Authority. **(Justice Smyth, Tuscaloosa County Economic Development Authority, presented this item for discussion only.)**

Discussed the FY 2025 Agency Funding request for the Tuscaloosa County Park and Recreation Authority. **(Brian Davis, Tuscaloosa County Park and Recreation Authority, presented this item for discussion only.)**

Continued discussion of capital projects recommendation:

- a. Eastover Drainage Project – Request is for design, testing, and construction phase services totaling \$350,000.00. **(C/W; Mike Gardiner, City Engineer, presented this item.)**
- b. Ash Street Project – This item will next be heard at the July 23 Finance Committee meeting.

ADJOURNED 4:23 p.m. (C/W)

Vickie Gilliland
Council Secretary



Following each item of business are the initials of the Councilmember who introduced the item and the Councilmember who seconded the matter: B-Busby, C-Crow, W-Wilson, and F-Faile. "No" votes are distinguished.