

SYNOPSIS

TUSCALOOSA CITY COUNCIL

FINANCE COMMITTEE MEETING

Tuesday, August 13, 2024

CONVENED: 3:15 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 the District 6 Improvements Fund. **(C/W; Councilmember Faile presented this item.)**

Approved disbursement from the District 7 Improvements Fund. **(C/W; Councilmember Lanier and Carly Standridge, Chief Financial Officer, presented this item.)**

Approved 2018 DW-SRF budget revision no. 10. **(W/C; Carly Standridge, Chief Financial Officer, presented this item.)**

Approved 2023 DW-SRF budget revision no. 1. **(W/C; Carly Standridge, Chief Financial Officer, presented this item.)**

Granted authorization to execute agreement with Southwest Alabama Regions Highway Safety Office for the Community Traffic Safety Program (CTSP). **(W/C; Assistant Chief Rice, Tuscaloosa Police Department, presented this item.)**

Granted authorization to apply for the FY 2025 Alabama State Council on Arts (ASCA) Project Grant Program (CTSP). **(C/W; Kay Day and Alexis Clark, Arts and Entertainment, presented this item.)**

Authorized an assignment and assumption agreement regarding the economic development agreement between the City of Tuscaloosa and Bama Hotel Partners, LLC (AC Marriott Hotel) to WA AC Crimson, LLC. **(C/B; Tom Bobitt, Office of the City Attorney, presented this item.)**

Tabled Metro Animal Shelter discussion. **(C/W)** This item will next be heard at the August 27 Finance Committee meeting.

Tabled discussion of building permit waiver for Stillman College Shepherd Library. **(C/W)** This item will next be heard at the August 27 Finance Committee meeting.

ADJOURNED 3:26 p.m. (W/C)

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.