



2121 Rev. Abraham Woods Jr. Blvd. Suite 1220 Birmingham, Al 35203

Regular Schedule Meeting Minutes for January 13, 2023

1. Quorum present at 9:01 AM on January 13, 2023
 - a. Members Present: Mahari McTier, Jonathan Porter, Chad Pilcher, and Charles Williams II
 - b. Members Absent: Mike Swinson
 - c. Other Present: David Russell
2. The Birmingham Jefferson accepts meeting minutes (**Attachment A**) from December 19, 2022, as read.
 - a. Motion By: Chad Pilcher
 - b. Second By: Charles Williams II
 - c. Approved
 - i. Unanimously
3. The Birmingham Jefferson County Port Authority agrees to repay \$840,000 bridge loan to the Jefferson County Commission for the construction of a warehouse at the Port Birmingham terminal with Watco Companies.
 - a. Motion By: Chad Pilcher
 - b. Second By: Charles Williams II
 - c. Approved
 - i. Unanimously
4. Meeting Adjourn at 9:22 AM. Next meeting regular scheduled meeting is Friday, February 10, 2023.