

**Birmingham City Commission Special Meeting Minutes - Workshop October 28,
2024 Municipal Building, 151 Martin 6:00 p.m.**
Vimeo Link: <https://vimeo.com/1024134045>

This will be considered a workshop session of the City Commission. No formal actions will be taken. The purpose of this workshop is to engage in a presentation and discussion regarding the proposed redevelopment of 400 E. Lincoln.

I. Call to Order

Katie Schafer, Mayor Pro Tem

II. Roll Call

Present: MPT Schafer
Commissioner Baller
Commissioner Haig
Commissioner Host
Commissioner Long (arrived 6:04 p.m.)
Commissioner Longe

Absent: Mayor McLain

Staff: City Manager Ecker; City Clerk Bingham (arrived 7:30 p.m.), Assistant City Manager Clemence, Assistant City Manager Fairbairn, Finance Director Gerber, City Attorney Kucharek

KMG: Brian Deming, Peter Kramer

10-571-24 Nomination of Temporary Mayor

MOTION: Motion by Baller:
Nominate Katie Schafer to be temporary Mayor.

VOICE VOTE: Ayes, MPT Schafer
Commissioner Haig
Commissioner Baller
Commissioner Longe
Commissioner Host

Nays, None

10-572-24 Nomination of Temporary Mayor Pro Tem

MOTION: Motion by Baller:
Nominate Therese Longe, temporary Mayor Pro Tem.

VOICE VOTE: Ayes, tMayor Schafer
Commissioner Haig
Commissioner Baller
Commissioner Longe
Commissioner Host

Nays, None

III. Presentation and Commission Discussion

CM Ecker introduced the topic. Brian Deming, owner’s representative for the City, presented the topic. CM Ecker, Mr. Deming, Peter Kramer, and CA Kucharek answered informational questions from the Commission.

Commissioners raised the following points during discussion:

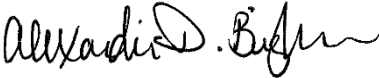
- A home valued at \$600,000 would result in approximately \$211 in taxes per year for 20 years for a bond for this project. Homes valued at less than \$600,000 would pay less than that.
- It would be helpful to have more information on how differently sized pool options would impact the YMCA, the footprint of the building, and the necessary parking.
- There may still be further opportunity to colocate uses in the building.
- There should be more clarity on the potential non-YMCA and non-Next uses for the building.
- Some of the questions would be further clarified in working with an architect.
- A spreadsheet with a breakdown of the projected operating costs, and how those would change with different size pools, would be valuable. For each cost, the spreadsheet should indicate the percentage paid by the City, Next, the YMCA, or some combination.
- The Commission would benefit from seeing proposals for how the other participating municipalities could contribute to the project equitably. The YMCA and Next should be able to used a fixed amount of those contributions for maintenance, and any additional amount should be used by Birmingham to help retire the bond.

IV. Public Comment

Dan Share, Bert Koseck, David Bloom, George Dilgard, Linda Barclay, and Cris Braun commented regarding the item.

V. Adjourn

The meeting was adjourned at 7:31 p.m.


Alexandria Bingham, City Clerk


Laura Eichenhorn, City Transcriptionist