

STATE OF ALABAMA

CITY OF BAY MINETTE

COUNTY OF BALDWIN

**ORDINANCE 1060**

**AN ORDINANCE AUTHORIZING THE SALE OF CITY OF BAY MINETTE  
UNNEEDED REAL PROPERTY LOCATED AT 611-613 MCMEANS AVENUE TO  
BAY MINETTE DEVELOPMENT GROUP, LLC**

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**BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BAY MINETTE,  
ALABAMA, AS FOLLOWS:**

**SECTION 1.** It is hereby established and declared by the City Council of the City of Bay Minette, Alabama (“Council”) that the following described real property of the City of Bay Minette, Alabama, is no longer needed for public or municipal purposes, to-wit:

Tract “C” 1 of reallocation of Lot 2, Bay Market Subdivision, according to map or plat thereof as recorded on Slide 2091-A in the records of the Office of the Judge of Probate, Baldwin County, Alabama.

Said real property located at 611-613 McMeans Avenue in Bay Minette, including property and improvements consisting and identified by the Baldwin County Revenue Commission as PIN: 203302, Parcel ID: 05-23-03-08-4-000-044.005, as depicted on Exhibit A, attached hereto and made a part hereof (“Property”).

**SECTION 2.** Contemporaneously herewith, the Council is considering a Project Development Agreement (the “Development Agreement”) among the City, The Cooperative District of Bay Minette – McMeans Avenue I (the “District”), and Bay Minette Development Group, LLC, an Alabama limited liability company (the “Company”). The Company proposes to develop, own and operate a hotel on the Property, which is currently owned by the City. It is proposed that portions of the Property will be developed by the Company for a casual dining restaurant and a fast food restaurant. Conditioned on Council approval of the Development Agreement, the Mayor and City Clerk be, and are hereby authorized and directed to execute and deliver a purchase agreement (“Purchase Agreement”), in form as approved by the Mayor, to acquire the Property from the City, for and in consideration of the payment of \$1,300,000 by the Company. The Mayor and City Clerk are hereby authorized and directed to take all actions necessary to transfer the Property to the District and assign the Purchase Agreement to the District so that the District may undertake certain work at the Project Site and consummate the sale of the Project Site to the Company. The District will remit the net proceeds from the sale to the City in accordance with the Development Agreement.

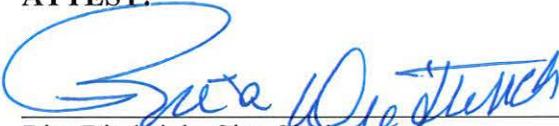
**SECTION 3.** This Ordinance shall become effective upon its adoption and publication.

ADOPTED AND APPROVED THIS THE 4<sup>th</sup> DAY OF AUGUST, 2025.



Robert A. Wills, Mayor

ATTEST:



Rita Diedtrich, City Clerk



I, Rita Diedtrich, the undersigned qualified and acting City Clerk of the City of Bay Minette, Alabama do hereby certify that the above and foregoing is a true copy of an Ordinance lawfully passed and adopted by the Bay Minette City Council, at a regular meeting of such Council, held on the 4<sup>th</sup> day of August, 2025, and that said Ordinance is on file in the office of the Bay Minette City Clerk.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the official seal of the City of Bay Minette, Alabama on this the 4<sup>th</sup> day of August, 2025.



Rita Diedtrich, City Clerk

