## STATE OF ALABAMA

## COUNTY OF ETOWAH

CITY OF RAINBOW CITY, ALABAMA – COMMERCIAL DEVELOPMENT BOARD – FEBRUARY 12, 2019

The Commercial Development Board of the City of Rainbow City, Alabama met in a regular session at 4:30 P.M. The following people were present:

Present: Jeff Boyd, Chairman Elizabeth Barnett Braydon Hawk Tim Ramsey Absent: James Ford Lee Harrison Bob Klein

Also present: Joel Garmon, Planning Coordinator

- 1. Chairman Jeff Boyd declared a quorum of the Industrial/Commercial Development Board was present. The meeting was called to order at 4:30 P.M. and the following business was discussed/transacted.
- 2. The minutes from the January 8, 2019 meeting were presented. Elizabeth Barnett moved to approve the minutes as presented. Braydon Hawk seconded the motion. Motion carried unanimously.
- 3. Jeff announced that the City Council had voted to place Tim Ramsey on the Board as a voting member. Tim will replace Kyle Chambers.
- 4. Jeff asked if any members had anything to discuss or anything to focus on or any suggestions for things to work on.
- 5. Jeff stated that David Dyar, Mayor of Boaz and Kerry Walls of the Boaz Economic Board met with Mayor Calhoun. Mayor Calhoun gave them Jeff's name and phone number. Jeff will be meeting with Kerry to discuss development in Boaz and Rainbow City and swap ideas and information. Jeff will update us on the meeting.
- Discussion followed concerning empty buildings and/or locations that are available for businesses to lease or purchase. Jeff will relay these locations to Retail Strategies.
- 7. The next meeting will be March 12, 2019 at 4:30 P.M.
- 8. There being no further business to discuss, Elizabeth Barnett moved to adjourn. Braydon Hawk seconded the motion.

Respectfully submitted,

Kathy Hill, Secretary Commercial/Industrial Development Board