STATE OF ALABAMA

COUNTY OF ETOWAH

CITY OF RAINBOW CITY, ALABAMA – COMMERCIAL DEVELOPMENT BOARD – NOVEMBER 13, 2018

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 James Ford Lee Harrison Bob Klein Absent: Kyle Chambers Elizabeth Barnett Braydon Hawk

Also present: Dana Rice, City Attorney Wiley McLain, Building Official

- 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 October 9, 2018 meeting were presented. Lee Harrison moved to approve the minutes as presented. Bob Klein seconded the motion. Motion carried unanimously.
- 3. Jeff spoke concerning raising the one cent sales tax. He said the Council did not pass the tax increase.
- 4. The members present discussed replacing Kyle Chambers on the Board. The members are in agreement to recommend to the City Council that Tim Ramsey be placed on the Industrial/Commercial Development Board as a member. (NOTE: The City Attorney is checking to make sure it is not an Ethics violation for a County Commissioner to serve on a Board.)
- 5. Jeff gave a report on Retail Strategies.
- 6. The next meeting will be January 8, 2019 at 4:30 P.M.
- 7. There being no further business to discuss, Lee Harrison moved to adjourn. Bob Klein seconded the motion.

Respectfully submitted,

Wiley McLain Acting Secretary Commercial/Industrial Development Board