STATE OF ALABAMA

COUNTY OF ETOWAH

CITY OF RAINBOW CITY, ALABAMA – INDUSTRIAL DEVELOPMENT BOARD – JANUARY 9, 2018

The Industrial 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: Absent:

James Ford Jeff Boyd, Chairman

Lee Harrison Kyle Chambers

Bob Klein Braydon Hawk

Jerry Weaver

Also Present:

Wiley McLain, Building Official

Dana Rice, Attorney

1. James Ford called the meeting to order at 4:45 P.M. A quorum was declared

present and the following business took place.

2. The minutes from December 12, 2017 meeting were reviewed. James Ford made

a motion to approve the minutes as presented. Lee Harrison seconded the

motion. Minutes approved unanimously.

3. There was no new business at this time. Lee Harrison stated that he attended the

council meeting the night before and was told that the Mayor and City Council

would be meeting with Retail Strategies on January 22, 2018. Note: Jeff Boyd

sent out an email on January 10th stating that the meeting would be at 5:30 on

January 22 if any of the Board members could make the meeting.

4. The next regular scheduled meeting will be February 13, 2018, at 4:30 P.M.

5. Jim Ford moved and Lee Harrison seconded the motion to adjourn.

Respectfully submitted,

Kathy Hill

Recording Secretary,

Industrial Development Board