STATE OF ALABAMA

COUNTY OF ETOWAH

CITY OF RAINBOW CITY, ALABAMA-COMMERCIAL DEVELOPMENT BOARD - November 10, 2020

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 Dudley Parker Braydon Hawk Jim Ford Absent: Bob Klein Elizabeth Barnett

Also present: Joe Taylor, Mayor Dana Rice, City Attorney Joel Garmon, Building Official

- 1. Chairman Jeff Boyd declared a quorum of the Commercial Development Board was present. The meeting was called to order at 4:30 P.M. and the following business was transacted.
- 2. The minutes from July 14, 2020 were presented. Brayden Hawk made a motion to approve the minutes as presented. Dudley Parker seconded the motion. Motion carried unanimously.
- 3. Jeff Boyd and Dana Rice discussed adding Lee Harrison to the Industrial Development Board. The Industrial Development Board has seven (7) members and the Commercial Development Board has five (5) members. Dana Rice said that to abide by our organizational rules correctly, that we should limit our membership as to the Commercial Development Board to five (5) members. Mr. Rice said that he did not see a reason to continue as an Industrial Development Board unless it is strictly as a membership based on something that is being discussed specifically. Mr. Rice said because most of everything that is discussed, especially with Retail Strategies, is commercial. Mr. Rice also discussed that if members are consistently struggling to be in attendance that the Board make a decision to take the discussion to the City Council to approve as to who the five (5) members are for the Industrial Development Board.
- 4. Jeff Sommer with Retail Strategies joined the meeting via cell phone to give an update. Discussion Followed.
- 5. The Mega Sports Complex area and the 3 lane project for Rainbow Dr. to Lumley Road was discussed. Flooding issues was discussed.
- 6. The next meeting is scheduled for December 8, 2020 at 4:30 P.M.
- There being no further business to be discussed, Jim Ford made a motion to adjourn. Dudley Parker seconded the motion. Motion carried unanimously. Meeting adjourned at 5:28PM

Respectfully submitted,

Heather Hill Recording Secretary, Commercial/Industrial Development Board