STATE OF ALABAMA

COUNTY OF ETOWAH

CITY OF RAINBOW CITY, ALABAMA – COMMERCIAL DEVELOPMENT BOARD – FEBRUARY 11, 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 Larry Keenum, Council Member Absent: Elizabeth Barnett Bob Klein Jim Ford

Also present: Dana Rice, Attorney Joel Garmon, Building Official Beth Lee, City Clerk Tim Ramsey, County Commissioner District 4

- 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 January 14, 2020 were presented. Larry Keenum made a motion to approve the minutes as presented. Dudley Parker seconded the motion. Motion carried unanimously.
- 3. Jeff Boyd discussed that he had been in contact with Alysia Cook of Opportunity Strategies from Austin, TX. He was seeking interest from the other Board Members of possibly doing a 4 hour workshop with Ms. Cook. It was discussed that she offered customized training, focusing on commercial, retail, strategic planning, population studies and could assist in putting together a plan for the Board. All attending agreed with Mr. Boyd that it would be a good opportunity. Tim Ramsey discussed a bill in legislation concerning occupational tax. Jeff Boyd gave an update on the Bojangles building. Proceeding with discussion of possible incentives to attract potential business to feel the vacant building. Brayden Hawk discussed that Osborn Trucking, currently owned by Celadon, will be looking to sell their business on Hwy 77. Joel Garmon and Beth Lee presented to the Board land maps for the development of the Mega Sports Complex. Discussion included the land, road placement, drain pipes and the build up of the road to help with storm drainage. Joel Garmon stated that the projected plan of completion for the road was Summer 2020.
- 4. The next meeting is scheduled for March 10, 2020 at 4:30 P.M.
- 5. There being no further business to be discussed, Tim Ramsey made a motion to adjourn. Larry Keenum seconded the motion. Meeting adjourned at 5:17 P.M.

Respectfully submitted,

Heather Hill Recording Secretary, Commercial/Industrial Development Board