

BUSINESS AGENDA
ABC BOARD MEETING
January 28, 2021

1:00 p.m.

- I. Consider the approval of minutes, as written, of the December 3, 2020 Board Meeting.
- II. Administrator's Report to the Board.
- III. Consider the approval of all applications which were administratively approved November 19, 2020 through January 20, 2021.
- IV. Consider the approval of Responsible Vendor Program Mitigation of Fines.
- V. Real Estate
 - a. Consider the approval of a five-year lease beginning May 1, 2021 through April 30, 2026 for ABC Store #228 in Centre, Alabama.
 - b. Consider the approval of a five-year lease beginning May 1, 2021 through April 30, 2026 for an ABC Licensing Office in Florence, Alabama.
 - c. Consider the approval of a ten-year lease beginning April 1, 2021 through March 31, 2031 for an ABC Licensing Office in Homewood, Alabama.
- VI. Other business