

BUSINESS AGENDA
ABC BOARD MEETING
June 25, 2020

1:00 p.m.

- I. Consider the approval of minutes, as written, of the February 27, 2020 Board Meeting. Mr. Knight made the motion to approve which was seconded by Ms. Morrissette. Col. Spencer made it unanimous.
- II. Administrator's Report to the Board.
- III. Consider the approval of all applications which were administratively approved February 21, 2020 through June 17, 2020. Ms. Morrissette made the motion to approve which was seconded by Mr. Knight. Col. Spencer made it unanimous.
- IV. Consider the approval of Responsible Vendor Program Mitigation of Fines. Mr. Knight made the motion to approve which was seconded by Ms. Morrissette. Col. Spencer made it unanimous.
- V. Consider the approval of listings effective September 1, 2020. Ms. Morrissette made the motion to approve which was seconded by Mr. Knight. Col. Spencer made it unanimous.
- VI. Real Estate:
 - a. Consider the approval of an Amendment to the Lease for ABC Store #8 in Mobile, Alabama. Ms. Morrissette made the motion to approve which was seconded by Mr. Knight. Col. Spencer made it unanimous.
 - b. Consider the approval of a ten-year lease beginning October 1, 2020 through September 30, 2030 for ABC Store #89 in Dothan, Alabama. Mr. Knight made the motion to approve which was seconded by Ms. Morrissette. Col. Spencer made it unanimous.

Ms. Morrisette made the motion to rescind the existing lease for Store #77, 903 Memorial Parkway in Huntsville (approved at the August 22, 2019 Board Meeting) due to the landlord's inability to get the proper permits to build at that location. Mr. Knight seconded the motion which was made unanimous by Col. Spencer.

- c. Consider the approval of a ten-year lease beginning September 1, 2020 through August 31, 2030 for ABC Store #77, 700 Pratt Avenue in Huntsville, Alabama.

Ms. Morrisette made a motion to approve the lease Mr. Knight seconded the motion which was made unanimous by Col. Spencer.

VII. Other business

The Board voted to extend the Emergency Curbside Sales Authorization until September 15, 2020. Mr. Knight made the motion which was seconded by Ms. Morrisette. Col. Spencer made it unanimous.

The Board adjourned at 1:53 pm.