**BUSINESS AGENDA**

**ABC BOARD MEETING**

**January 28, 2021**

1:00 p.m.

1. Consider the approval of minutes, as written, of the December 3, 2020 Board Meeting.

Ms. Morrissette made the motion to approve the minutes which was seconded by Mr. Knight. Col. Spencer made it unanimous.

1. Administrator’s Report to the Board.
2. Consider the approval of all applications which were administratively approved November 19, 2020 through January 20, 2021.

The motion for approval was made by Mr. Knight and seconded by Ms. Morrissette. Col. Spencer made it unanimous.

1. Consider the approval of Responsible Vendor Program Mitigation of Fines.

The Board approved the Responsible Vendor Program Mitigation of Fines. The motion was made by Ms. Morrissette and seconded by Mr. Knight. Col. Spencer made it unanimous.

1. Real Estate
	1. Consider the approval of a five-year lease beginning May 1, 2021 through April 30, 2026 for ABC Store #228 in Centre, Alabama.

Mr. Knight made the motion to approve the 5-year lease for ABC Store #228 which was seconded by Ms. Morrissette. Col. Spencer made it unanimous.

* 1. Consider the approval of a five-year lease beginning May 1, 2021 through April 30, 2026 for an ABC Licensing Office in Florence, Alabama.

The motion to approve was made by Mr. Knight and seconded by Ms. Morrissette. Col. Spencer made it unanimous.

* 1. Consider the approval of a ten-year lease beginning April 1, 2021 through March 31, 2031 for an ABC Licensing Office in Homewood, Alabama.

Ms. Morrissette made the motion to approve which was seconded by Mr. Knight. Col. Spencer made it unanimous.

1. Other business

Mr. Knight made the motion to approve the listing of new products effective May 1, 2021. Ms. Morrissette seconded the motion. Col. Spencer made it unanimous.

The meeting adjourned at 2:55 pm.