

BUSINESS AGENDA
ABC BOARD MEETING
August 22, 2019

1:00 p.m.

- I. Consider the approval of minutes, as written, of the July 10, 2019 Board Meeting.
- II. Administrator's Report to the Board.
- III. Consider the approval of all applications which were administratively approved July 2, 2019 through August 15, 2019.
- IV. Consider the approval of Responsible Vendor Program Mitigation of Fines.
- V. Real Estate
 - a. Consider the approval of a ten-year lease beginning January 1, 2020 through December 31, 2030 for ABC Store #55 in Mountain Brook, Alabama. **(Relocation)**
 - b. Consider the approval of a ten-year lease beginning January 1, 2020 through December 31, 2030 for ABC Store #80 in Birmingham, Alabama. **(Relocation)**
 - c. Consider the approval of a fifteen-year lease beginning April 1, 2020 through March 31, 2035 for ABC Store #77 in Huntsville, Alabama. **(Relocation)**
 - d. Consider the approval of a fifteen-year lease beginning February 1, 2020 through January 31, 2035 for ABC Store #90 in Huntsville, Alabama. **(Renewal)**
 - e. Consider the approval of a ten-year lease beginning February 1, 2020 through January 31, 2030 for ABC Store #36 in Headland, Alabama. **(Renewal)**
- VI. Review of Hearing Commission
 - a. The Mobilian, INC d/b/a Rain, Mobile, Alabama (Original Board hearing held on June 14, 2017)
 - b. 2020 Bistro LLC d/b/a Allure Bistro, Huntsville, Alabama
- VII. Other business