BUSINESS AGENDA ABC BOARD MEETING July 20, 2023

1:00pm

- I. Consider approval of the minutes, as written, of the June 8, 2023 Board Meeting.
- II. Administrator's Report to the Board:

a. Legal: ABC Board Rules and Regulations

Consider for approval the form for use with rule 20-X-28-.01 <u>Suspension or</u> <u>Revocation of Tobacco Permit For Default In Payment And Reinstatement of Permit.</u>

Appeal regarding Mini Mart Plus 3

b. Licensing:

Consider approval of all license applications which were administratively approved May 31, 2023 through July 10, 2023.

Consider for approval all RVP Mitigation of fines for July 2023.

- d. Product Management/Stores: Proposed Listings for September 2023
- III. **Real Estate:** Consider for approval a 10-year lease for ABC Store #179 Robertsdale.
- IV. NEXT Board Meeting is August 24, 2023
- V. Other business