BUSINESS AGENDA ABC BOARD MEETING November 6, 2025 @ 1:00 pm

- I. Consider approval of the minutes, as written, of the October 9, 2025 Board Meeting.
- II. Administrator's Report to the Board:
 - A. Mr. Stewart's opening remarks.
 - B. Licensing:
 - Consider approval of 229 license applications that were administratively approved October 2, 2025 through October 29, 2025.
 - ❖ Consider approval RVP mitigation for October 2025
 - ❖ 3rd Quarter Stats
 - C. Product Management:
 - ❖ Year and Month-to-Date Sales Information
 - Consider approval of listings for January 2026

III. Real Estate:

- A. Consider for approval a (an):
 - ❖ One (1) year lease for ABC Store #011 Birmingham (retail)
 - ❖ Ten (10) year lease for ABC Store #048 Madison (retail)
 - ❖ Ten (10) year lease for ABC Store #228 Centre (retail/wholesale)
 - ❖ Ten (10) year lease for new ABC Store #211 Dothan (retail)

IV. Legal:

- A. Consideration of a Rule regarding Responsible Consumable Hemp Product Program
- V. Other Business: