ECONOMIC DEVELOPMENT AUTHORITY BOARD

Contract: Lee Lawson, President and CEO Post Office Box 2243 Fairhope, Alabama 36532 llawson@baldwineda.com

General Board Information:

Appointed by Baldwin County Commission
Two (2) members who are Baldwin County Commissioners
Term of One (1) member is Three (3) years
Term of One (1) member is One (1) year
*Created by Baldwin County Commission on November 2, 1993
Board serves as "vehicle" through which such members obtain appointment, as Commission representatives, to Board of Directors of the Baldwin County Economic Development Alliance, Inc.

MEMBERS	APPOINTED/REAPPOINTED	TERM OF OFFICE	EXPIRATION DATE
Commissioner Charles F. Gruber 312 Courthouse Square, Suite 12 Bay Minette, Alabama 36507	Appointed 11/07/2023 to replace previous Industrial and Civic Division Commissioner James E. Ball	Term of Office as Industrial and Civic Division Commissioner	11/04/2024
Commissioner Billie Jo Underwood 312 Courthouse Square, Suite 12 Bay Minette, Alabama 36507	Appointed 11/07/2023 to replace previous Chairman Charles F. Gruber	Term of Office as Chairman and next incoming Industrial and Civic Division Commissioner	11/04/2024

*This board was initially established 11/02/1993. The board will be set up as follows: Each of the five Chambers of Commerce will select three persons, with one person serving three years. The County Commission will select one member to serve Ex-Officio for three years. The Mayors of incorporated municipalities will select a representative to serve ex-officio for one year. The Chamber of Commerce Executives will, as a group, select two from among the Chamber Executives to serve for two years. After any individual has served two consecutive terms for a period not more than six years, that person must retire from the Alliance for at least one year. After the initial appointments, future replacements will serve for three year terms. Nine Board Members will be selected to complete the group known as the Executive Committee. The purpose for this is to have a nine person Executive Committee, representative of all of Baldwin County. This Alliance would be responsible for negotiating a final contract with the County and setting goals and objectives. In addition, the Alliance would be responsible for establishing policies, budget decisions and managing the staff, as well as hiring and dismissal of the President/CEO who is responsible for managing the staff.

*REVISED: 11/07/2023 jb