ECONOMIC DEVELOPMENT ALLIANCE BOARD

Baldwin County Economic Development Alliance, Inc. Contact: Lee Lawson, President and CEO llawson@baldwineda.com Post Office Box 2243 Fairhope, AL 36532

General Board Information:

Appointed by Baldwin County Commission

One member of the County Commission who is serving as the Industrial and Civic Division Commissioner

*Created by Baldwin County Commission on November 2, 1993. The Economic Development Alliance Board's Articles of Incorporation amendment and current Bylaws created July 8, 2004, coinciding with the transition from seven county commission members to four.

The Industrial and Civic Division Commissioner serves as the Commission representative to the Board of Directors of the Baldwin County Economic Development Alliance, Inc. as a non-voting member

SEAT	MEMBER	APPOINTED / REAPPOINTED	TERM	EXPIRATION
1				11/03/2025

^{*}This board was initially established 11/02/1993. The Board's Articles of Incorporation amendment and current Bylaws were created July 8, 2004.

The board is set up as follows: The corporation shall consist of two types of members: Members and Honorary Members. The Members of the corporation shall be the members of the Board of Directors and shall consist of: (1) three members appointed by each fully established chamber of commerce with its principal office located in Baldwin County, Alabama; and (2) two members appointed by the chief chamber executives of the established chambers of commerce with their principal offices located in Baldwin County, Alabama, these two representatives must be the chief chamber executives of their respective chambers. The Honorary Members shall include one member selected by the County Commissioners of Baldwin County (this member must be a County Commissioner), one member selected by the Baldwin County Mayors Association (this member must be a Mayor), and any other members the Baldwin County Economic Development Alliance chooses to include. Honorary Members have the right to attend the Board of Directors meetings but are not considered members of the Board of Directors and do not have the "right to vote."

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: 11/05/2024 kmr