ECONOMIC DEVELOPMENT AUTHORITY BOARD

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
T. Christopher Elliott, Commissioner 312 Courthouse Square, Suite 12 Bay Minette, AL 36507	Appointed 11/07/2017 to replace previous Industrial and Civic Division Commissioner Tucker Dorsey (This appointment also serves as an Honorary Member of the Baldwin County Economic Development Alliance, Inc.)	Term of Office as Industrial and Civic Division Commissioner	11/13/2018
VACANT POSITION As a result of the BCC not appointing anyone during the 02/15/2005 BCC meeting to replace former Commissioner Mary Frances Stewart	Appointed 11/19/2002 to replace Commissioner Frank Burt, Jr. with said term to become effective on 12/31/2002	1 year	12/31/2003

*This board was initially established 11/02/93. The initial board will be set up as follows: Each of the six Chambers of Commerce will select <u>three persons</u>, with one person serving three years, one serving two years, and one serving one year. <u>The County</u> <u>Commission will select two members to serve, one for three years and one for one year</u>. The Mayors of incorporated municipalities will select <u>a representative</u> to serve for two years. The Chamber of Commerce Executives will, as a group, select <u>two from among the Chamber Executives</u> to serve, one for three years and one for one year. After any individual has served two consecutive terms for a period not more than six years, that person must retire from the Authority for at least one year. After the initial appointments, future replacements will serve for three year terms. <u>Three others not represented by the geographic areas of Baldwin County of these four officers will be selected to complete the group known as the Executive Committee</u>. The purpose for this is to have a seven person Executive Committee, representative of all of Baldwin County. This Authority would be responsible for negotiating a final contract with the County and setting goals and objectives. In addition, the Authority would be responsible for establishing policies, budget decisions and managing the staff, as well as hiring and dismissal of the Executive Director who is responsible for managing the staff.

** According to David Brewer, Economic Development Alliance changed their by-laws wherein one of the members are non-voting. Because the Commission has recently been downsized from 7 to 4 members and because we aren't sure how many Commissioners there will be for the November 2006 election, Commissioner Burt is appointed just until Nov. 8, 2005, in essence, finishing out the term of former Commissioner Perdue. -02/21/05, lgr.

*REVISED: 11/07/2017 akg