

**THE MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF  
THE CENTRAL ALABAMA DEVELOPMENT CORPORATION  
HELD ON March 23, 2020**

The Board of Directors of the Central Alabama Development Corporation met for their Regular Meeting via conference call\* on Monday, March 23, 2020 at 10:50 a.m. \* A Proclamation issued by Governor Ivey on 3/18/2020 permits the Board to hold its meeting by means of telephone conference according to the specifications in the Proclamation, a copy of which is a part of these minutes.

**1. CALL TO ORDER & ROLL CALL**

Chairman Cary L. (Skipper) Worthy called the meeting to order.

Present: Skipper Worthy, Chairman; Mark Tuggle, John Nolen, and Frances Bowers

Absent: Darrell Armour, Vice-Chairman

A quorum was declared present. Also present was recording secretary, Donna Gabel.

**2. APPROVAL OF THE AGENDA**

In compliance with the Governor's Proclamation attached hereto, Mrs. Gabel requested to amend the agenda to only include the following items for discussion and/or action per the Proclamation.

Chairman Worthy requested a motion to approve the agenda as amended for the reasons stated. A motion was made by Director Tuggle and seconded by Director Nolen to approve the agenda as amended. Motion carried and passed without exception.

**3. RESOLUTION NO. 20-001 - APPOINTMENT OF NEW OFFICERS AND APPROVAL OF APPLICATION FOR STATE AND LOCAL AND FEDERAL TAX EXEMPTION**

Mrs. Gabel presented Resolution No. 20-001 for the appointment of the new officers and to approve the application for state and local and federal tax exemption. Following a discussion, Chairman Worthy requested a motion to approve Resolution No. 20-001 as presented.

A motion was made by Director Nolen and seconded by Director Bowers to approve Resolution No. 20-001 as presented. Motion carried and passed without exception.

**4. REQUEST TO ENTER EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING NEGOTIATIONS TO BUY/SELL/LEASE REAL PROPERTY**

Chairman Worthy requested a motion to enter Executive Session for the purpose of discussing negotiations to buy/sell/lease real property. A motion was made by Director Tuggle and seconded by Director Nolen to enter Executive Session. Motion carried and passed without exception. Executive Session was entered at 11:00 am.

Following a brief discussion, Chairman Worthy requested a motion to exit Executive Session at 11:05 am. A motion was made by Director Tuggle and seconded by Director Nolen to exit Executive Session. Motion carried and passed without exception. Session ended at 11:05 am and the regular meeting resumed. Authorization to negotiate and execute was not needed at this time.

**5. ADJOURNMENT**

There being no further business based on the stipulations of the Governor's Proclamation, Chairman Worthy requested a motion to adjourn. A motion was made by Director Tuggle and seconded by Director Nolen to adjourn. Motion carried and the meeting was adjourned.

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Donna K. Gabel, Recording Secretary

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Cary L. (Skipper) Worthy, Chairman