**NOTICE OF MEETING**

**The City of Bay Minette**

**Redevelopment Authority**

There will be a meeting of the Board of Directors of The City of Bay Minette Redevelopment Authority (the “Authority”) on May 20, 2024, beginning at 4:00 p.m. at Bay Minette City Hall, 301 D'Olive Street, Bay Minette, Alabama 36507.

The purposes of the meeting are (i) to adopt bylaws to govern the conduct and management of the business affairs of the Authority, (ii) to elect officers of the Authority, (iii) to adopt the form of seal of the Authority, (iv) to dispose of other matters necessary or convenient in connection with the formation of the Authority, (v) to consider a resolution to approve the formation of the new capital improvement cooperative district; (vi) to consider election of a director of the new capital improvement cooperative district; and (vii) such other business or matters that may come before the meeting.