A regular called meeting of the Beer Board was held Tuesday, February 21, 2023, at 4:45 p.m. in the James H. Lewellen Board Chambers at Town Hall, 500 Poplar View Parkway.

Chairman Craig Fraser was present and presiding.

The following members were present: Scott Tucker, Thomas Lannan, C.M. Sturgis, Ed King, Susan Graham, and Tammy Townsend.

Also present were Assistant Town Administrator Adam Hamric and Senior Administrative Assistant Kristie Diamond.

CALL TO ORDER

Chairman Craig Fraser called the meeting to order.

PLEDGE OF ALLEGIANCE

Mr. Fraser led the Pledge of Allegiance.

APPROVAL OF MINUTES

There were no corrections or additions to the minutes.

Motion by Mr. Sturgis, seconded by Ms. Graham, to approve the minutes of the January 17, 2023, regular meeting as presented.

ROLL CALL: Fraser – yes, Graham – yes, King – yes, Lannan – yes, Sturgis – yes, Townsend – yes, Tucker - yes. Motion approved.

CLASS I - ON-PREMISES PERMIT

NBB Holdings LLC. dba Staks located at 3660 S. Houston Levee Rd., Unit 104

Mr. Hamric presented item 5-A on the agenda. Mr. Hamric stated this application was for a Class I – "On-Premises" beer permit that only allows the sale of beer for "on-premises" consumption. The applicant NBB Holdings LLC. dba Staks, located at 3660 S. Houston Levee Rd., Unit 104., was provided with a copy of the Town's Beer Ordinances. The owner is Mr. Nick Bolander. The Collierville Police Department (CPD) conducted a background check and found nothing in the history to disqualify Mr. Bolander from holding a beer permit. The Fire and Code Enforcement Departments would need to complete the building inspection.

Mr. Hamric stated there was a proposed motion on the board report contingent upon receiving approved inspections by the Fire and Code Enforcement Departments.

Mr. Fraser asked Mr. Bolander and his associate to come forward and introduce themselves to the Board.

Mr. Bolander introduced himself and his associate Justin Henley who would be the general manager, to the Board.

Mr. Bolander gave the Board a brief history of his background. He explained that this would be the fourth Staks location, and he would be the sole owner. He told the Board there was one in Memphis, one in Germantown, and one in Southaven, Mississippi.

Mr. Bolander stated that the restaurant would be in the old Kinnucan clothing store down from Jim's Place Grille and the reasoning behind choosing that location.

Mr. Sturgis asked Mr. Henley about his background in the restaurant industry. Mr. Henley explained he had been in the restaurant business for twenty-four years and managed many restaurants and bars around Memphis and Collierville.

Mr. Sturgis asked about the most recent restaurant he managed and how many employees worked there. Mr. Henley stated that his last place of employment was the BlackSmith Restaurant in Jackson, Tennessee, and around fifteen employees worked for him.

Mr. Sturgis asked if any violations had occurred at that restaurant in the last five years. Mr. Henley responded no.

Mr. Sturgis asked if Mr. Henley understood the Town's Ordinances about underage drinking and checking identification. Mr. Henley responded yes.

Mr. Sturgis asked if the servers would all be trained on checking for appropriate identification. Mr. Henley stated that all servers must have a Tennessee Alcohol Beverage Commission (ABC) license. He further noted that the servers would be instructed to bring all identification to him if they were ever in doubt.

Mr. Tucker asked if the restaurant had any other checks and balances on their point of sale (POS) regarding swiping a driver's license (DL) to verify age. Mr. Henley responded no and said it would be up to him and the staff to check.

Mr. Lannan asked if the other Staks locations had a beer permit and if there were any violations. Mr. Henley responded that all locations have a beer permit, and there had been no violations to his knowledge.

Ms. Graham asked what the hours of operation would be for the restaurant. Mr. Henley stated the hours would be 6:30 a.m. to 2:00 p.m.

Mr. Sturgis explained to Mr. Bolander and Mr. Henley that the Collierville Police Department and Shelby County Police Department would conduct undercover investigations up to two or four times a year to ensure that beer permit holders are not serving beer to minors.

Motion by Mr. Lannan, seconded by Mr. King, to approve a Class I "On-Premises" beer permit for NBB Holdings LLC. dba Staks, located at 3660 S. Houston Levee Rd., Unit 104.

ROLL CALL:

Tucker - yes, Townsend - yes, Graham - yes, Sturgis - yes, King - yes,

Fraser - yes. Motion approved.

ADJOURNMENT

There being no further business, the meeting was declared adjourned at 4:58 p.m.

Craig Fraser, Chairman

Adam Hamric, Assistant Town Administrator