A regular called meeting of the Beer Board was held Tuesday, September 19, 2023, at 4:00 p.m. in the James H. Lewellen Board Chambers at Town Hall, 500 Poplar View Parkway.

Vice Chairman Ed King was present and presiding.

The following members were present: Thomas Lannan, C.M. Sturgis, Susan Graham, and Tammy Townsend. Chairman Craig Fraser and Scott Tucker were absent.

Also present was Assistant Town Administrator Adam Hamric.

CALL TO ORDER

Vice Chairman Ed King called the meeting to order.

PLEDGE OF ALLEGIANCE

Mr. King led the Pledge of Allegiance.

APPROVAL OF MINUTES

There were no corrections or additions to the minutes.

Motion by Mr. Lannan, seconded by Ms. Townsend, to approve the minutes of the April 18, 2023, regular meeting as presented.

ROLL CALL:

Graham – yes, Lannan – yes, Sturgis – yes, Townsend – yes, King -yes. Motion approved.

CITIZEN COMMENTS

Mr. Hamric explained the process of citizen comments.

CLASS I – ON-PREMISES PERMIT

Mr. Hamric asked that agenda item 6 (A) be moved to 6 (C) due to lack of representation for DM Grisanti Restaurant, LLC. dba David Grisanti's on Main.

Casa Mexican of Collierville, Inc., located at 3751 S. Houston Levee Rd.

Mr. Hamric presented item 6-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, Casa Mexican of Collierville, Inc., located at 3751 S. Houston Levee Rd., was provided with a copy of the Town's Beer Ordinances. The owners are Mr. Andres Segura, Ms. Iliana Kraus, and Mr. Juan Munoz. The Collierville Police Department (CPD) conducted a background check and found nothing in the history to disqualify Mr. Segura, Ms. Kraus, or Mr.

Munoz from holding a beer permit. Approval of the permit will be contingent on an approved inspection by the Building & Codes and Fire Department.

Mr. Hamric stated there was a proposed motion on the board report.

Motion by Mr. King, seconded by Mr. Sturgis, to approve a Class I "On-Premises" beer permit for Casa Mexican of Collierville, Inc., located at 3751 S. Houston Levee Rd., contingent upon receiving approved inspections by the Building & Codes Division and Fire Department.

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

SOB Collierville, located at 1329 W. Poplar Avenue, Suite 105

Mr. Hamric presented item 6-B 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, SOB Collierville, located at 1329 W. Poplar Avenue, Suite 105. was provided with a copy of the Town's Beer Ordinances. The owners are Ed and Brittany Cabiago. The Collierville Police Department (CPD) conducted a background check and found nothing in the history to disqualify Mr. & Mrs. Cabiago from holding a beer permit. Approval of the permit will be contingent on an approved inspection by the Building & Codes and Fire Department.

Mr. Hamric stated there was a proposed motion on the board report.

Motion by Mrs. Graham, seconded by Mr. Lannan, to approve a Class I "On-Premises" beer permit for SOB Collierville, located at 1329 W. Poplar Avenue, Suite 105., contingent upon receiving approved inspections by the Building & Codes Division and Fire Department.

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

David and Robyn Grisanti arrived at 4:23 p.m.

<u>DM Grisanti Restaurant, LLC. dba David Grisanti's on Main, located at 148 N. Main Street.</u>

Mr. Hamric presented item 6-C 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, DM Grisanti Restaurant, LLC. dba David Grisanti's on Main located at 148 N. Main Street. was provided with a copy of the Town's Beer Ordinances. The owners are David and Robyn Grisanti. The Collierville Police Department (CPD) conducted a background check and found nothing in the history to disqualify Mr. & Mrs. Grisanti from holding a beer permit.

Approval of the permit will be contingent on an approved inspection by the Building & Codes and Fire Department.

Mr. Hamric stated there was a proposed motion on the board report.

Motion by Mr. Sturgis, seconded by Mrs. Townsend, to approve a Class I "On-Premises" beer permit for DM Grisanti Restaurant, LLC. dba David Grisanti's on Main, located at 148 N. Main Street., contingent upon receiving approved inspections by the Building & Codes Division and Fire Department.

ROLL CALL:

Graham – yes, Lannan – yes, Sturgis – yes, Townsend – yes, King -yes.

Motion approved.

ADJOURNMENT

There being no further business, the meeting was declared adjourned at 4:29 p.m.

Craig Fraser, Chairman

Adam Hamric, Assistant Town Administrator