A regular called meeting of the Beer Board was held Tuesday, October 17, 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: Thomas Lannan, Scott Tucker, C.M. Sturgis, Ed King, and Tammy Townsend. Susan Graham was absent.

Also present were Assistant Town Administrator Adam Hamric and Administrative Specialist, Senior 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. Lannan, seconded by Mr. King, to approve the minutes of the September 19, 2023, regular meeting as presented.

ROLL CALL:

Lannan – yes, Tucker – yes, Sturgis – yes, Fraser – yes, King – yes,

Townsend – yes, Motion approved.

CITIZEN COMMENTS

There were no citizen comments.

CLASS III – ON AND OFF-PREMISES PERMIT

Maroon Brew Co., located at 642 West Poplar Avenue.

Mr. Hamric presented item 6-A on the agenda. Mr. Hamric stated a new craft brewpub, Maroon Brew Co. LLC., is opening in the city Center retail suite previously occupied by C-Town Meat & Seafood (Thomas Meat and Seafood Market). The applicant is requesting a Class III "On and Off Premises" permit, which allows for on-premises and off-premises consumption. The applicant has received a copy of the Town's Beer Ordinances. The owner is Maggie Emerson. The Collierville Police Department conducted a background check as required and found nothing in Ms. Emerson's history to disqualify her from holding a Beer Permit. Ms. Emerson has no criminal history. Approval of the permit will be contingent on approved inspections from the Building & Codes Division and Fire Department.

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

Motion by Mrs. Townsend, seconded by Mr. Tucker, to approve a Class III "On and Off Premises" Beer Permit for Maroon Brew Co. LLC., located at 642 West Poplar Avenue., contingent upon receiving approved inspections by the Building & Codes Division and Fire Department.

ROLL CALL:

Lannan – yes, Tucker – yes, Sturgis – yes, Fraser – yes, King – yes,

Townsend – yes. Motion approved.

Other Business

Mr. Hamric stated that the Town is now accepting applications for the 2024 Boards and Commissions and that if any member would like to continue serving on the Beer Board or had a desire to serve on another board to submit their applications online.

Mr. Hamric explained to the Board about a new permit to be presented to the Board of Mayor and Alderman on the October 23, 2023, agenda, which would amend the beer ordinances. He stated that a Class VI permit would allow for the sale of beer on town-owned property, and the BMA would approve those applications.

ADJOURNMENT

There being no further business, the meeting was declared adjourned at 5:05 p.m.

Craig Fraser, Chairman

adam Hamis

Adam Hamric, Assistant Town Administrator