A regular called meeting of the Beer Board was held Tuesday, June 18, 2024, at 4:45 p.m. in the James H. Lewellen Board Chambers at Town Hall, 500 Poplar View Parkway.

Chairman Ed King was present and presiding.

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

Also present was Assistant Town Administrator Adam Hamric.

#### **CALL TO ORDER**

Mr. 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. Sturgis, seconded by Mr. Lannan, to approve the minutes of the April 23, 2024, special meeting as presented.

ROLL CALL: Lannan – yes, Tucker – yes, Fraser – yes, King – yes,

Dubose - yes, Sturgis - yes, Townsend - yes. Motion approved.

## CITIZEN COMMENTS

There were no citizen comments.

#### CLASS II – OFF-PREMISES PERMIT

# Horizon Investment LLC dba 24/7 Express located at 679 W. Poplar Ave.

Owner Shahid Shamsi was present.

Mr. Hamric stated that all conditions had been satisfied.

Motion by Mr. Dubose, seconded by Ms. Townsend, to approve a Class II "Off-Premises" Beer Permit for Horizon Investment LLC dba 24/7 Express located at 679 W. Poplar Ave.

ROLL CALL: Lannan – yes, Tucker – yes, Fraser – yes, King – yes,

Dubose - yes, Sturgis - yes, Townsend - yes. Motion approved.

# **Other Business**

Mr. Hamric gave a brief review of the Board of Mayor and Aldermen approval of a Class VI beer permit for the Collierville Arts Council at its June 10, 2024 meeting.

# **ADJOURNMENT**

There being no further business, the meeting was declared adjourned at 5:02 p.m.

Ed King, Chairman

Adam Hamric, Assistant Town Administrator