

## **Meeting Minutes**

**Beer Board** 

Tuesda	ay, February 12, 201	9 4:30 PM	Board Room
Call To Order			
1.	<u>19-0148</u>	Consideration of Minutes from January 8, 2019 Beer Board	
		A motion was made by Alderman Bransford, seconded by Alderman Martin, tha this Minutes be approved. The motion carried by a unanimous vote.	t
2.	<u>19-0141</u>	Consider application of Mapco Express Inc. d/b/a Mapco Express #33 501 Liberty Pike, Keith Slater, Managing Agent, for off premises consumption.	303,
	Attachments:	02-12-19 Mapco Express #3303.pdf	
		A motion was made by Alderman Bransford, seconded by Alderman Martin, tha this Beer Permit be approved. The motion carried by a unanimous vote.	t
3.	<u>19-0142</u>	Consider application of Boys and Girls Club of Middle TN d/b/a Wine Down Main Street, Historic Main Street, Denise Carothers, Managing Agent, for special event, on premises consumption. Event Date & Hou November 2, 2019, 6:00 PM until 10:00 PM.	urs:
	<u>Attachments:</u>	02-12-19 Wine Down Main Street (Special Event).pdf	
		A motion was made by Alderman Bransford, seconded by Alderman Martin, tha this Beer Permit be approved. The motion carried by a unanimous vote.	t
4.	<u>19-0143</u>	Consider Application Of The Westhaven Foundation, Inc. D/B/A Whis Warmer, 401 Cheltenham Avenue, Kelly White, Managing Agent, For Special Event, On Premises Consumption. Event Date & Hours: Mar 30, 2019, 6:00 PM until 9:00 PM.	r
	<u>Attachments:</u>	02-12-19 Whiskey Warmer.pdf	
		A motion was made by Alderman Martin, seconded by Alderman Bransford, that this Beer Permit be approved. The motion carried by a unanimous vote.	t
5.	<u>19-0147</u>	Consider Application Of Community Child Care, 1368 Eastern Flank Circle, Meredith McKeller Rowley, Managing Agent, For Special Even Premises Consumption. Event Date & Hours: February 23, 2019, 6:0 PM until 10:00 PM.	
	<u>Attachments:</u>	02-12-19 Community Child Care.pdf	

A motion was made by Alderman Bransford, seconded by Alderman Martin, that this Beer Permit be approved. The motion carried by a unanimous vote.

6. <u>19-0144</u> Consider application of Ground West Franklin, LLC, d/b/a Ground Restaurant, 1409 West Main St., Suite 301, Matthew Gonzales, Managing Agent, For On Premises Consumption.

Attachments: 02-12-19 Ground Restaurant.pdf

A motion was made by Alderman Bransford, seconded by Alderman Martin, that this Beer Permit be approved. The motion carried by a unanimous vote.

 <u>19-0145</u>
Consider application of RSC - Franklin, LLC, D/B/A Ruby Sunshine Cafe, 231 Public Square, Erich Weishaupt, Managing Agent, For On Premises Consumption.

Attachments: 02-12-19 Ruby Sunshine Cafe.pdf

A motion was made by Alderman Bransford, seconded by Alderman Martin, that this Beer Permit be approved. The motion carried by a unanimous vote.

 <u>19-0146</u>
Consider application of Southern Poets, LLC, d/b/a Front Street Tavern, 158 Front Street, Suite 100, Robin Jean Morrison, Managing Agent, For On Premises Consumption.

Attachments: 19-07 at 02-12-19 Front Street Tavern.pdf

A motion was made by Alderman Martin, seconded by Alderman Bransford, that this Beer Permit be approved. The motion carried by a unanimous vote.

9. <u>19-0149</u> Consider application of Wadsworth, LLC, d/b/a The Coffee House, 144 2nd Ave North, Michael Lemon, Managing Agent, For On and Off Premises Consumption..

Attachments: 02-12-19 The Coffee House.pdf

A motion was made by Alderman Martin, seconded by Alderman Bransford, that this Beer Permit be approved. The motion carried by a unanimous vote.

10.19-0150Consider application of The Rutledge Restaurant, LLC, d/b/a The<br/>Rutledge, 105 International Drive, Curt Revelette, Managing Agent, For On<br/>Premises Consumption.

Attachments: 02-12-19 The Rutledge.pdf

A motion was made by Alderman Bransford, seconded by Alderman Martin, that this Beer Permit be approved. The motion carried by a unanimous vote.

11.19-0151Consider application of Peter W. Jordon, Jr., d/b/a Mockingbird Theatre,<br/>230 Franklin Rd Building 6, Peter W. Jordan Jr., Managing Agent, For On<br/>Premises Consumption..

Attachments: 02-12-19 Mockingbird Theater.pdf

A motion was made by Alderman Bransford, seconded by Alderman Martin, that this Beer Permit be approved. The motion carried by a unanimous vote.

## **Other Business**

## Adjournment

ANYONE REQUESTING ACCOMMODATIONS DUE TO DISABILITIES SHOULD CONTACT A.D.A. COORDINATOR, AT 791-3277 AT LEAST 10 DAYS PRIOR TO THE MEETING, IF POSSIBLE.