#### MINUTES FOR THE METROPOLITAN BEER PERMIT BOARD MEETING THURSDAY APRIL 13, 2017 DAVIDSON ROOM METRO OFFICE BUILDING, 800 SECOND AVENUE SOUTH

#### **BOARD MEMBERS:**

Ms. Anne Arney, Chairperson Mr. Brian Taylor, Vice Chairperson Mr. Anton Jackson Mr. Jack Davis Ms. Kia Jarmon Ms. Macy Amos, Attorney

The meeting was called to order by Ms. Arney.

#### (1) Announcements:

Ms. Arney announced the notice of appeal process, in accordance with M.C.L. Section 2.68.030.

#### (2) Minutes

Mr. Jackson made the motion to approve the minutes of the March 22, 2017 meeting. Mr. Taylor seconded. The motion was approved unanimously.

# Pursuant to a general discussion, Mr. Taylor made the motion to grant the following permits. Mr. Davis seconded. The motion was approved unanimously.

(3) *TC Hospitality, LLC,* 935 West Eastland, **Holland House Bar & Refuge** ON-SALE (NEW LOCATION – EXPANSION) (Dist. #5)

(5) Wild Cow, LLC, 1896 Eastland Avenue, **The Wild Cow Vegetarian Restaurant** ON-SALE (NEW LOCATION) (Dist. #6)

(6) Yazoo Brewing Company, Inc., 1871 Elm Tree Drive, Yazoo Funkfest ON-SALE (NEW LOCATION) (Dist. #15)

(15) Joselitto Carnes Asadas, Inc., 895 Bell Road, Maria Bonita Mexican
 Restaurant
 ON-SALE (NAME CHANGE) (Dist. #32)

(16) *MillarRich Properties, LLC,* 5022 Old Hydes Ferry Pike, **The Old School** ON-SALE (NEW LOCATION – EXPANSION) (Dist. #1)

National Academy of Recording Arts & Sciences, 592 South First Street, (17) Cumberland Park, GRAMMY Block Party ON-SALE (NEW LOCATION) (Dist. #6) (SPECIAL EVENT – MAY 2, 2017) (18) Papacito Nashville, LLC, 3249 Gallatin Pike, Papacito Nashville (CHANGE OF OWNERSHIP) ON-SALE (Dist. #8) JB Management, LLC, 4770 Lebanon Pike, JB's Pour House (19) ON-SALE (NEW LOCATION – EXPANSION) (Dist #11) Mac's Convenience Stores, LLC, 2200 Nolensville Pike, Circle K (21) OFF-SALE (CHANGE OF OWNERSHIP) (Dist. #17) Legends Music, LLC, 310 First Avenue South, Ascend Amphitheater (22) ON-SALE (NEW LOCATION – EXPANSION) (Dist., #19) Summerset Jazz, LLC, 100 First Avenue North, Riverfront Park, Music City Jazz (23) Festival ON-SALE (OLD LOCATION) (Dist. #19) (SPECIAL EVENT – MAY 26 & 27, 2017) Jackalope Brewing Company, LLC, 701 Eighth Avenue South, Parking Lot, (24) Jackalope Brewing Company, LLC ON-SALE (NEW LOCATION) (Dist. #19) (SPECIAL EVENT – APRIL 21 & 22, 2017) (29) Plantation Pub, Inc., 8321 Sawyer Brown Road, Plantation Pub ON-SALE (NEW LOCATION – EXPANSION) (Dist. #22)

(31) Reign Nightclub and Sportsbar, LLC, 2675 Murfreesboro Pike, La RumbaON-SALE(NAME CHANGE)(Dist. #32)

### The following applications were presented to the Board:

(4) Attaboy Nashville, LLC, 8 McFerrin Avenue, Attaboy
 ON-SALE (NEW LOCATION) (Dist. #6)
 At the request of the applicant, and without objection, the application was withdrawn.

Bongo Productions, LLC, 1804 21<sup>st</sup> Avenue South, Fetch
 ON/OFF-SALE (NEW LOCATION) (Dist. #18)
 At the request of the applicant, and without objection, the application was deferred to April 26, 2017.

(8) *Moonshine Diner, LLC,* 121A 12<sup>th</sup> Avenue North, **The Mockingbird Nashville** ON-SALE (NEW LOCATION) (Dist. #19) At the request of the applicant, and without objection, the application was deferred to May 11, 2017.

(9) The Indigo Road Hospitality Group, LLC, 807 Clark Place, **Oak Steakhouse** ON-SALE (NEW LOCATION) (Dist. #19) At the request of the applicant, and without objection, the application was deferred to April 26, 2017.

(10) Rudy's Jazz Room, LLC, 809 Gleaves Street, Rudy's Jazz Room
 ON-SALE (NEW LOCATION) (Dist. #19)
 At the request of the applicant, and without objection, the application was deferred to April 26, 2017.

(11) Restaurant Lulu, LLC, 313 Jefferson Street, Lulu
 ON-SALE (NEW LOCATION) (Dist. #19)
 At the request of the applicant, and without objection, the application was deferred to April 26, 2017.

(12) *Casa de Montecristo – TN, LLC,* 600 Ninth Avenue South, Suite 130, **Casa de Montecristo** 

ON-SALE (NEW LOCATION) (Dist. #19) At the request of the applicant, and without objection, the application was deferred to April 26, 2017.

(13) Café Madera, LLC, 3961A Nolensville Pike, Café Madera
 ON-SALE (NEW LOCATION) (Dist. #26)
 Following a general discussion, Mr. Taylor made the motion to grant the permit, to be issued upon presentation of the applicant's Zoning approval. Mr. Jackson seconded. The motion was approved unanimously.

(14) *Café Madera, LLC,* 3961A Nolensville Pike, **Café Madera** 

CATERER (NEW LOCATION) (Dist. #26) Ms. Arney abstained from any discussion on this application. Mr. Tayo Atanda, attorney, was present to represent the applicant and requested that the application be granted, to be issued upon presentation of missing documents. Following a general discussion, Mr. Jackson made the motion to grant the permit, to be issued upon presentation of the applicant's Health permit, ABC Caterer permit and Beer permit. Mr. Davis seconded. The motion was approved unanimously.

(20) Music City Biergarten, LLC, 121 Opry Mills Drive, Bavarian Bierhaus
 ON-SALE (NEW LOCATION) (Dist. #15)
 Following a general discussion, Mr. Taylor made the motion to grant the permit, to be issued upon presentation of the applicant's Use & Occupancy permit. Mr. Jackson seconded. The motion was approved unanimously.

(25) *Smoke & Vape 4 Less, LLC,* 6207 Charlotte Pike, Suites C&D, **Smoke & Vape 4 Less** 

OFF-SALE (NEW LOCATION) (Dist. #20) Mr. Mahmoud Jaradet and Mr. Shadi Eltiti were present to represent the applicant. The Board discussed that this location is within one hundred (100) feet of two single-family dwellings (74' 1" from 6104 Cowden Avenue and 76' from 6106 Cowden Avenue). Mr. Eltiti informed the Board that the residences were located on a hill behind the business and were not visible from the business. Following a general discussion concerning that this location does not meet the distance requirements and that the Board cannot issue a permit to a location which does not meet the distance requirements, Mr. Davis made the motion to deny the application, due to the applicant's failure to meet the distance requirements. Mr. Taylor seconded. The motion was approved unanimously.

Nicky's Restaurant I, LLC, 5026 Centennial Boulevard, Nicky's Coal Fired
 ON-SALE (NEW LOCATION – EXPANSION) (Dist. #20)
 Following a general discussion, Mr. Taylor made the motion to grant the permit, to be issued upon presentation of the applicant's Zoning approval. Mr. Jackson seconded. The motion was approved unanimously.

(27) Avo, Inc., 3 City Boulevard, #200, Avo
CATERER (NEW LOCATION) (Dist. #21)
At the request of the applicant, and without objection, the application was deferred to May 24, 2017.

(28) The Volleyball Bar, LLC, 3 City Avenue, Suite 500, **Sand Bar** ON-SALE (NEW LOCATION) (Dist. #21) At the request of the applicant, and without objection, the application was deferred to April 26, 2017.

(30) Las Cazuelas Mexican Grill, Inc., 4114 Nolensville Road, Las Cazuelas Mexican Grill

ON-SALE (NEW LOCATION – EXPANSION) (Dist. #30) At the request of the applicant, and without objection, the application was deferred to April 26, 2017.

Mr. Taylor left the meeting at 12:15 p.m. Due to no quorum, all Board discussion ceased and no decisions were made.

Ms. Jarmon arrived at 12:20 p.m. The Board meeting resumed.

### The following discussions were presented to the Board:

## (32) Burnett's, LLC, 1316 Antioch Pike, Island Vibes

ON-SALE (Dist. #28) Council Member Tanaka Vercher was present to discuss concerns she has with this business, stating that neighboring businesses have asked for something to be done about this location. She stated that this location operates after hours, that there have been homicides around this location, and that the clientele it attracts is not good for the neighborhood. Following a general discussion concerning the complaint process, at the request of Council Member Vercher, this location will be placed on the agenda as a complaint on June 8, 2017. Council Member Vercher was instructed to provide any proof or evidence to support her case.

(33) *Ibex Ethiopian Bar and Restaurant, Inc.,* 2525 Murfreesboro Road, Suites A, B & C, **Ibex Ethiopian Bar and Restaurant** 

ON-SALE (Dist. #28) Council Member Tanaka Vercher was present and requested to withdraw this discussion.

### The following complaints were presented to the Board:

# (34) Souze Shamshoon Beshara, 2323 Dickerson Pike, Nashville Discount Tobacco

**OFF-SALE** (Dist. #5) Alleged violation of M.C.L. Section 7.24.030D(1)(a) by allowing acts or conduct that have been declared contrary to public policy of the metropolitan government of Nashville and Davidson County, to wit: the showing of film, still pictures, electronic reproduction, or other visual reproduction depicting: acts or simulated acts of sexual intercourse, masturbation, sodomy, bestiality, oral copulation, flagellation or any sexual acts which are prohibited by law; M.C.L. Section 7.24.030D(1)(b) the showing of film, still pictures, electronic reproduction, or other visual reproduction depicting: any person being touched, caressed or fondled on the breast, buttocks, anus or genitals; M.C.L. Section 7.24.030D(1)(c) the showing of film, still pictures, electronic reproduction, or other visual reproduction depicting: scenes wherein a person displays the vulva or the anus or the genitals; M.C.L. Section 7.24.030D(1)(d) the showing of film, still pictures, electronic reproduction, or other visual reproductions depicting: scenes wherein artificial devices or inanimate objects are employed to depict, or drawings are employed to portray, any of the prohibited activities described above on or about March 16, 2017. Following a general discussion, Mr. Jackson made the motion to issue a citation with the option of paying a civil penalty of two hundred fifty (\$250) dollars in lieu of a hearing. Ms. Jarmon seconded. The motion was approved unanimously.

# (35) Souze Shamshoon Beshara, 2323 Dickerson Pike, Nashville Discount Tobacco

#### OFF-SALE

(Dist. #5)

Alleged violation of Rule 11 All retail permittees shall conspicuously post laws and regulations governing the sale of beer in a location easily observed by the public. Regulations and laws governing the sale of beer to under-aged persons shall be conspicuously posted near the cash register of all establishments engaging in the retail sale of beer on or about March 16, 2017. Following a general discussion, Mr. Jackson made the motion to issue a citation with the option of paying a civil penalty of one thousand (\$1000) dollars in lieu of a hearing. Ms. Jarmon seconded. The motion was approved unanimously.

## (36) Petra Express Corp., 766 Douglas Avenue, Shell

OFF-SALE (Dist. #5) Alleged violation of M.C.L. Section 7.08.140C it is unlawful for any beer permit holder or his agent or employee to make or permit to be made any sale of beer to a person under twenty-one years of age on or about March 31, 2017. Following a general discussion, Mr. Jackson made the motion to issue a citation with the option of paying a civil penalty of two thousand five hundred (\$2500) dollars in lieu of a hearing. Ms. Jarmon seconded. The motion was approved unanimously.

### (37) Hanna Milad Anki, 2830 Gallatin Pike, Litton Corner Market OFF-SALE (Dist. #7)

Alleged violation of T.C.A. 57-5-301(a)(1) Prior to making a sale of beer for off-premise consumption, the adult consumer must present to the permit holder, or any employee of the permit holder, a valid, government-issued document, such as a driver's license, or other form of identification deemed acceptable to the permit holder, that includes the photograph and birth date of the adult consumer attempting to make the purchase on or about March 8, 2017. Following a general discussion, Mr. Jackson made the motion to issue a citation with the option of paying a civil penalty of five hundred (\$500) dollars in lieu of a hearing. Ms. Jarmon seconded. The motion was approved unanimously.

#### (38) Hanna Milad Anki, 2830 Gallatin Pike, Litton Corner Market OFF-SALE (Dist. #7)

Alleged violation of M.C.L. Section 7.24.030D(1)(a) by allowing acts or conduct that have been declared contrary to public policy of the metropolitan government of Nashville and Davidson County, to wit: the showing of film, still pictures, electronic reproduction, or other visual reproduction depicting: acts or simulated acts of sexual intercourse, masturbation, sodomy, bestiality, oral copulation, flagellation or any sexual acts which are prohibited by law; M.C.L. Section 7.24.030D(1)(b) the showing of film, still pictures, electronic reproduction, or other visual reproduction depicting: any person being touched, caressed or fondled on the breast, buttocks, anus or genitals; M.C.L. Section 7.24.030D(1)(c) the showing of film, still pictures, electronic reproduction, or other visual reproduction depicting: scenes wherein a person displays the vulva or the anus or the genitals; M.C.L. Section 7.24.030D(1)(d) the showing of film, still pictures, electronic reproduction, or other visual reproductions depicting: scenes wherein artificial devices or inanimate objects are employed to depict, or drawings are employed to portray, any of the prohibited activities described above on or about March 8, 2017. Following a general discussion, Mr. Jackson made the motion to issue a citation with the option of paying a civil penalty of two hundred fifty (\$250) dollars in lieu of a hearing. Ms. Jarmon seconded. The motion was approved unanimously.

#### (39) Los Altos, Inc., 1019 Gallatin Road South, **Don Julio Mexican Restaurant** ON-SALE (Dist. #7)

Alleged violation of M.C.L. Section 7.08.140C it is unlawful for any beer permit holder or his agent or employee to make or permit to be made any sale of beer to a person under twenty-one years of age on or about March 30, 2017. Following a general discussion, Mr. Jackson made the motion to issue a citation with the option of paying a civil penalty of two thousand five hundred (\$2500) dollars in lieu of a hearing. Ms. Jarmon seconded. The motion was approved unanimously.

# (40) *Speedway, LLC,* 2600 Gallatin Avenue, **Speedway, LLC** OFF-SALE

OFF-SALE (Dist. #7) Alleged violation of M.C.L. Section 7.08.140C it is unlawful for any beer permit holder or his agent or employee to make or permit to be made any sale of beer to a person under twenty-one years of age on or about March 31, 2017. Following a general discussion, Mr. Jackson made the motion to issue a citation with the option of paying a civil penalty of two thousand five hundred (\$2500) dollars in lieu of a hearing. Ms. Jarmon seconded. The motion was approved unanimously.

## (41) Jordanian Dream, Inc., 1105 Gallatin Pike North, Jordan

OFF-SALE (Dist. #10) Alleged violation of T.C.A. 57-5-301(a)(1) Prior to making a sale of beer for off-premise consumption, the adult consumer must present to the permit holder, or any employee of the permit holder, a valid, government-issued document, such as a driver's license, or other form of identification deemed acceptable to the permit holder, that includes the photograph and birth date of the adult consumer attempting to make the purchase on or about March 11, 2017. Following a general discussion, Mr. Jackson made the motion to issue a citation with the option of paying a civil penalty of two hundred fifty (\$250) dollars in lieu of a hearing. Ms. Jarmon seconded. The motion was approved unanimously.

## (42) Jordanian Dream, Inc., 1105 Gallatin Pike North, Jordan

OFF-SALE (Dist. #10) Alleged violation of M.C.L. Section 7.08.070C the permit holder shall display all permits issued pursuant to this article in a conspicuous place, together with all other permits, licenses and stamps required by law on or about March 11, 2017. Following a general discussion, Mr. Jackson made the motion to issue a citation with the option of paying a civil penalty of one thousand (\$1000) dollars in lieu of a hearing. Ms. Jarmon seconded. The motion was approved unanimously.

# (43) *Alaa Henin,* 1400 Gallatin Pike North, **Trade Winds** OFF-SALE

(Dist. #10) Alleged violation of M.C.L. Section 7.24.030D(1)(a) by allowing acts or conduct that have been declared contrary to public policy of the metropolitan government of Nashville and Davidson County, to wit: the showing of film, still pictures, electronic reproduction, or other visual reproduction depicting: acts or simulated acts of sexual intercourse, masturbation, sodomy, bestiality, oral copulation, flagellation or any sexual acts which are prohibited by law; M.C.L. Section 7.24.030D(1)(b) the showing of film, still pictures, electronic reproduction, or other visual reproduction depicting: any person being touched, caressed or fondled on the breast, buttocks, anus or genitals; M.C.L. Section 7.24.030D(1)(c) the showing of film, still pictures, electronic reproduction, or other visual reproduction depicting: scenes wherein a person displays the vulva or the anus or the genitals; M.C.L. Section 7.24.030D(1)(d) the showing of film, still pictures, electronic reproduction, or other visual reproductions depicting: scenes wherein artificial devices or inanimate objects are employed to depict, or drawings are employed to portray, any of the prohibited activities described above on or about March 11, 2017. Following a general discussion, Mr. Jackson made the motion to issue a citation with the option of paying a civil penalty of two hundred fifty (\$250) dollars in lieu of a hearing. Ms. Jarmon seconded. The motion was approved unanimously.

# (44) *Outback Steakhouse of Florida, LLC,* 1560 Gallatin Pike North, **Outback Steakhouse**

#### **ON-SALE**

(Dist. #10)

Alleged violation of M.C.L. Section 7.08.140C it is unlawful for any beer permit holder or his agent or employee to make or permit to be made any sale of beer to a person under twenty-one years of age on or about March 30, 2017. Ms. Arney abstained from any discussion on this complaint. Following a general discussion, Ms. Jarmon made the motion to issue a citation with the option of paying a civil penalty of two thousand five hundred (\$2500) dollars in lieu of a hearing. Mr. Davis seconded. The motion was approved unanimously.

#### (45) Logan's Roadhouse, Inc., 1715 Gallatin Pike, Logan's Roadhouse Restaurant ON-SALE (Dist. #10)

Alleged violation of M.C.L. Section 7.08.140C it is unlawful for any beer permit holder or his agent or employee to make or permit to be made any sale of beer to a person under twenty-one years of age on or about March 30, 2017. Ms. Arney abstained from any discussion on this complaint. Following a general discussion, Ms. Jarmon made the motion to issue a citation with the option of paying a civil penalty of two thousand five hundred (\$2500) dollars in lieu of a hearing. Mr. Davis seconded. The motion was approved unanimously.

#### Horizon Restaurant Group, Inc., 2010 Gallatin Pike North, Rafferty's Restaurant (46) & Bar

#### **ON-SALE**

Alleged violation of M.C.L. Section 7.08.140C it is unlawful for any beer permit holder or his agent or employee to make or permit to be made any sale of beer to a person under twenty-one years of age on or about March 30, 2017. Following a general discussion, Mr. Jackson made the motion to issue a citation with the option of paying a civil penalty of two thousand five hundred (\$2500) dollars in lieu of a hearing. Ms. Jarmon seconded. The motion was approved unanimously.

#### Sportsman's Grille in the Village, Inc., 1601 21<sup>st</sup> Avenue South. Sportsman's (47) Grille in the Village, Inc.

**ON-SALE** Alleged violation of M.C.L. Section 7.08.140C it is unlawful for any beer permit holder or his agent or employee to make or permit to be made any sale of beer to a person under twenty-one years of age on or about March 7, 2017. Following a general discussion, Mr. Jackson made the motion to issue a citation with the option of paying a civil penalty of two thousand five hundred (\$2500) dollars in lieu of a hearing. Ms. Jarmon seconded. The motion was approved unanimously.

#### Donatos Pizzeria, LLC, 1915A Broadway, **Donatos** (48)

**ON-SALE** Alleged violation of M.C.L. Section 7.08.140C it is unlawful for any beer permit holder or his agent or employee to make or permit to be made any sale of beer to a person under twenty-one years of age on or about March 7, 2017. Ms. Arney abstained from any discussion on this complaint. Following a general discussion, Ms. Jarmon made the motion to issue a citation with the option of paying a civil penalty of two thousand five hundred (\$2500) dollars in lieu of a hearing. Mr. Davis seconded. The motion was approved unanimously.

#### Van Vleet & Johnson Enterprises, LLC, 1811 Division Street, Whiskey Rhythm (49) Saloon

#### **ON-SALE**

(Dist. #19)

Alleged violation of M.C.L. Section 7.08.140C it is unlawful for any beer permit holder or his agent or employee to make or permit to be made any sale of beer to a person under twenty-one years of age on or about March 7, 2017. Following a general discussion, Mr. Jackson made the motion to issue a citation with the option of paying a civil penalty of two thousand five hundred (\$2500) dollars in lieu of a hearing. Ms. Jarmon seconded. The motion was approved unanimously.

#### (Dist. #10)

(Dist. #18)

(Dist. #19)

#### (50) Slider House Midtown, LLC, 1907A Division Street, **The Slider House** ON-SALE (Dist. #19)

Alleged violation of M.C.L. Section 7.08.140C it is unlawful for any beer permit holder or his agent or employee to make or permit to be made any sale of beer to a person under twenty-one years of age on or about March 7, 2017. Following a general discussion, Mr. Jackson made the motion to issue a citation with the option of paying a civil penalty of two thousand five hundred (\$2500) dollars in lieu of a hearing. Ms. Jarmon seconded. The motion was approved unanimously.

### (51) Maged Zarif Shokralla, 541 Paragon Mills Road, Maria Market

OFF-SALE (Dist. #26) Alleged violation of T.C.A. 57-5-301(a)(1) Prior to making a sale of beer for off-premise consumption, the adult consumer must present to the permit holder, or any employee of the permit holder, a valid, government-issued document, such as a driver's license, or other form of identification deemed acceptable to the permit holder, that includes the photograph and birth date of the adult consumer attempting to make the purchase on or about April 5, 2017. Following a general discussion, Mr. Jackson made the motion to issue a citation with the option of paying a civil penalty of two hundred fifty (\$250) dollars in lieu of a hearing. Ms. Jarmon seconded. The motion was approved unanimously.

#### (52) *Maged Zarif Shokralla,* 541 Paragon Mills Road, **Maria Market** OFF-SALE (Dist. #26)

Alleged violation of Rule 11 All retail permittees shall conspicuously post laws and regulations governing the sale of beer in a location easily observed by the public. Regulations and laws governing the sale of beer to under-aged persons shall be conspicuously posted near the cash register of all establishments engaging in the retail sale of beer on or about April 5, 2017. Following a general discussion, Mr. Jackson made the motion to issue a citation with the option of paying a civil penalty of one thousand (\$1000) dollars in lieu of a hearing. Ms. Jarmon seconded. The motion was approved unanimously.

- (53) Administrative matters
  - Budget / Revenue (Executive Director's Report)

Ms. Eslick discussed several topics currently affecting the Board and office:

- At the Mayor's budget hearing held on March 14, 2017, Ms. Eslick was asked to provide a plan for the department's implementation of CityWorks. A copy of the plan was submitted to Mr. Rich Riebeling, along with Board members and Mr. Bruce Cowans, of Fiscal Choice Consulting.
- The office has met with Ms. Holly Langley, of Civic Engineering, to begin testing CityWorks. Testing is being conducted in the office during regular business hours and while customers are being seen. Due to the new procedures and the time that will be involved to process applications, the office is in need of another employee. Board members were asked for their support to obtain additional, much-needed staffing for the office.
- Budget requests for FY17-18 were made for an Office Support Representative, tablets for use by inspectors in the field, funding for maintenance for scanning equipment, and an additional vehicle, as the department currently has three Beer Inspector positions and only two vehicles.
- The Mayor will present the State of Metro address on April 26, 2017 at 10:00 a.m. at Bridgestone Arena.
- The Board was presented a breakdown of civil penalty amounts by agency (Beer Board, Metro Police, and TABC) and by individual Beer Inspectors.
- The open position for Beer Permit Inspector I has been posted and applications are currently being accepted. Interviewing for the position will begin soon.
- Council Budget Hearing May 10, 2017

FY17-18 budget hearing with the Metro Council is scheduled for May 10, 2017 at 5:15 p.m.

• Proposed State Legislation

The Board briefly discussed a news story concerning a proposed change in the state law, which will allow two bars to serve beer 23 hours per day. No action was taken by the Board.

There being no further discussion, the meeting was adjourned at 12:45 p.m. until the next scheduled meeting set for April 26, 2017.

Date

**Executive Director** 

Date

Chairperson