

**MINUTES FOR THE METROPOLITAN BEER PERMIT BOARD MEETING  
WEDNESDAY DECEMBER 20, 2017  
DAVIDSON ROOM  
METRO OFFICE BUILDING, 800 SECOND AVENUE SOUTH**

**BOARD MEMBERS:**

Mr. Brian Taylor, Chairperson  
Mr. Terry Clements  
Ms. Kia Jarmon  
Ms. Jessica Van Dyke  
Mr. Quan Poole, Attorney

The meeting was called to order by Mr. Taylor.

(1) Announcements:

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

(2) Minutes

Ms. Jarmon made the motion to approve the minutes of the December 7, 2017 meeting. Ms. Van Dyke seconded. The motion was approved unanimously.

**Pursuant to a general discussion, Ms. Jarmon made the motion to grant the following permits. Ms. Van Dyke seconded. The motion was approved unanimously.**

(5) *Spry Mule, LLC*, 2028A Lindell Avenue, **The Loading Dock**  
ON/OFF-SALE (NEW LOCATION) (Dist. #17)

(7) *Ovations Food Service, LP*, 210 Natchez Trace, **Spectra Food Services & Hospitality**  
ON-SALE (NEW LOCATION) (Dist. #18)

(8) *Nashville Underground, LLC*, 105 Broadway, **Nashville Underground**  
ON-SALE (NEW LOCATION) (Dist. #19)

(12) *M.L. Rose Pub 003, LLC*, 431 11<sup>th</sup> Avenue North, **M.L. Rose Craft Beer and Burgers**  
ON-SALE (NEW LOCATION) (Dist. #19)

(18) *Scooters, LLC*, 1921 Broadway, **The Stillery, Midtown**  
ON-SALE (NEW LOCATION) (Dist. #19)

(22) *321 Enterprises, LLC*, 702 28<sup>th</sup> Avenue North, **Swett's Market**  
OFF-SALE (CHANGE OF OWNERSHIP) (Dist. #21)

(24) *The Local Spot, Inc.*, 110 28<sup>th</sup> Avenue North, **The Local**  
ON-SALE (CHANGE OF OWNERSHIP) (Dist. #21)

(25) *AMV, LLC*, 2618 Lebanon Pike, **Dolphin Market 2**  
OFF-SALE (CHANGE OF OWNERSHIP) (Dist. #15)

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

(3) *Barrique Brewing and Blending, LLC*, 1821 Air Lane Drive, **Barrique Brewing and Blending**  
WHOLESALE (NEW LOCATION) (Dist. #15)  
Following a general discussion concerning the lack of documents required for a beer permit, Ms. Van Dyke made the motion to defer the application to January 11, 2018. Ms. Jarmon seconded. The motion was approved unanimously.

(4) *Lamchop, Inc.*, 2112 Eighth Avenue South, **Love Peace & Pho**  
ON-SALE (CHANGE OF OWNERSHIP) (Dist. #17)  
Following a general discussion concerning the lack of documents required for a beer permit, Ms. Van Dyke made the motion to defer the application to January 11, 2018. Ms. Jarmon seconded. The motion was approved unanimously.

(6) *Sassafras Market and Deli, LLC*, 610 Merritt Avenue, **Sassafras Market and Deli**  
ON/OFF-SALE (NEW LOCATION) (Dist. #17)

Following a general discussion concerning the lack of documents required for a beer permit, Ms. Van Dyke made the motion to defer the application to January 11, 2018. Ms. Jarmon seconded. The motion was approved unanimously.

(9) *FHNSH, LLC*, 118 Eighth Avenue South, **Cambria Downtown Nashville**  
ON-SALE (NEW LOCATION) (Dist. #19)

Following a general discussion concerning the lack of documents required for a beer permit, Ms. Van Dyke made the motion to defer the application to January 11, 2018. Ms. Jarmon seconded. The motion was approved unanimously.

(10) *HP Investment Partners, LLC*, 421 11<sup>th</sup> Avenue North, **Your Pie**  
ON-SALE (NEW LOCATION) (Dist. #19)

Following a general discussion concerning the lack of documents required for a beer permit, Ms. Van Dyke made the motion to defer the application to January 11, 2018. Ms. Jarmon seconded. The motion was approved unanimously.

(11) *MKRDY Nashville Bevco, LLC*, 200 Fourth Avenue North, **Noelle Nashville**  
ON-SALE (NEW LOCATION) (Dist. #19)

Following a general discussion concerning the lack of documents required for a beer permit, and that this application has been deferred multiple times, Ms. Jarmon made the motion to defer the application indefinitely. Ms. Van Dyke seconded. The motion was approved unanimously.

(13) *Whiskey Row Nashville, LLC*, 400 Broadway, **Dierks Bentley's Whiskey Row**  
ON-SALE (NEW LOCATION) (Dist. #19)

Following a general discussion concerning the lack of documents required for a beer permit, and that this application has been deferred multiple times, Ms. Jarmon made the motion to defer the application indefinitely. Ms. Van Dyke seconded. The motion was approved unanimously.

(14) *4<sup>th</sup> & Church, LLC*, 401 Church Street, **Deacon's New South**  
ON-SALE (NEW LOCATION) (Dist. #19)

Following a general discussion concerning the lack of documents required for a beer permit, and that this application has been deferred multiple times, Ms. Jarmon made the motion to defer the application indefinitely. Ms. Van Dyke seconded. The motion was approved unanimously.

(15) *Chapman's Craft Cider, LLC*, 865 Elm Hill Pike, **Chapman's Craft Cider, LLC**  
WHOLESALE (NEW LOCATION) (Dist. #19)

Following a general discussion concerning the lack of documents required for a beer permit, and that this application has been deferred multiple times, Ms. Jarmon made the motion to defer the application indefinitely. Ms. Van Dyke seconded. The motion was approved unanimously.

(16) *Onion Division – Nashville Enterprises, LLC*, 1903 Division Street, **Hopsmith Tavern**

ON-SALE (NEW LOCATION) (Dist. #19)

Following a general discussion concerning the lack of documents required for a beer permit, and that this application has been deferred multiple times, Ms. Jarmon made the motion to defer the application indefinitely. Ms. Van Dyke seconded. The motion was approved unanimously.

(17) *Guillermo Barron*, 300 James Robertson Parkway, **Luna Llena**

ON-SALE (NEW LOCATION) (Dist #19)

Following a general discussion concerning the lack of documents required for a beer permit, Ms. Van Dyke made the motion to defer the application to January 11, 2018. Ms. Jarmon seconded. The motion was approved unanimously.

(19) *5915 Robertson, LLC*, 5915 Robertson Avenue, **Roxie's Place**

ON/OFF-SALE (NEW LOCATION) (Dist. #20)

Following a general discussion concerning the lack of documents required for a beer permit, and that this application has been deferred multiple times, Ms. Jarmon made the motion to defer the application indefinitely. Ms. Van Dyke seconded. The motion was approved unanimously.

(20) *Neck Bone Grocery, LLC*, 906 51<sup>st</sup> Avenue North, **Bare Bones Butcher**

ON/OFF-SALE (NEW LOCATION) (Dist. #20)

Following a general discussion concerning the lack of documents required for a beer permit, Ms. Van Dyke made the motion to defer the application to January 11, 2018. Ms. Jarmon seconded. The motion was approved unanimously.

(21) *Southern Grist Brewing Company, LLC*, 5000 Centennial Boulevard, **Southern Grist Brewing Company**

WHOLESALE (NEW LOCATION) (Dist. #20)

At the request of the applicant, and without objection, the application was deferred to January 11, 2018.

(23) *Merritt Hospitality, LLC*, 1808 West End Avenue, **Hutton Hotel**  
ON-SALE (NEW LOCATION – EXPANSION) (Dist. #21)  
Following a general discussion concerning the lack of documents required for a beer permit, Ms. Van Dyke made the motion to defer the application to January 11, 2018. Ms. Jarmon seconded. The motion was approved unanimously.

(26) *Guacamayas Mexican Restaurant Inc.*, 63 East Thompson Lane, **Guacamayas Mexican Restaurant**  
ON-SALE (CHANGE OF OWNERSHIP) (Dist. #16)  
Following a general discussion concerning the lack of documents required for a beer permit, Ms. Van Dyke made the motion to defer the application to January 11, 2018. Ms. Jarmon seconded. The motion was approved unanimously.

(27) *Hai Nhat Huynh*, 816 Gale Lane, Suite 112, **Hai Sushi and Pho**  
ON-SALE (CHANGE OF OWNERSHIP) (Dist. #17)  
Following a general discussion concerning the lack of documents required for a beer permit, Ms. Van Dyke made the motion to defer the application to January 11, 2018. Ms. Jarmon seconded. The motion was approved unanimously.

(28) *Fonda Cubilete Mexican Restaurant, Inc.*, 423 Harding Place, **Fonda Cubilete Mexican Restaurant, Inc.**  
ON-SALE (NEW LOCATION) (Dist. #26)  
At the request of the applicant, and without objection, the application was deferred to January 11, 2018.

**The following trial was presented to the Board:**

(29) *Walgreen Co.*, 1804 Charlotte Avenue, **Walgreens #09778**  
**OFF-SALE (Dist. #21)**  
Alleged violation of M.C.L. Section 7.08.040G an applicant or permit holder shall amend or supplement the information provided in its application promptly if a change in circumstances affects the responses in its application on or about October 11, 2017 and ongoing. Mr. Robert Pinson, attorney, was present to represent the applicant and pleaded guilty. He informed the board that this matter has been resolved, and proper manager information has been submitted to the beer board office. Based upon the guilty plea, the citation was sustained. Ms. Van Dyke made the motion for a seven (7) day suspension followed by a thirty (30) day period of probation, with the option of paying a two hundred and fifty (\$250) dollar civil penalty in lieu of the suspension. Ms. Jarmon seconded. The motion was approved unanimously. The suspension will begin December 27, 2017.

(30) Administrative matters

- Executive Director's Report

Mr. McDonough briefly discussed several topics with the Board:

- The licensed caterers list being available online for the public.
  - The website will now be updated with legislative news and updates.
  - Staff created a general manager amendment, which is found on #12 of the application, and placed it online for easier access to permit holders.
  - New smart phones have been ordered for the office. They are on back order but scheduled to arrive soon.
  - Status update on filling Julie's position. The position was posted online and received approximately 800 views with 95 applications. He also advised the board about starting interviews soon and possibly having someone hired by the next board meeting.
  - He also advised the board about Bill BL2017-1032 being introduced on 12/19/17 and passed first reading on same day. He will update the board on any changes or approval to the bill.
  - He advised on the new formatting of the rules, with plans to have something adopted by February 2018.
  - He informed the board about a new look to the agenda. Only new applications will be placed on the agenda along with applications that have sufficed board personnel and are ready for final approval. Applications that have been deferred will be placed back on the agenda after they have provided all the necessary documents.
  - The State Legislature goes back in session on January 9, 2018
- Any other issues
    - Board member Ms. Van Dyke request the chair, provide an explanation to the public pertaining to applications which will be deferred indefinitely at the beginning of each meeting.
    - Mr. Taylor gave thanks to the new board member, Mr. Clements for joining the board.

There being no further discussion, the meeting was adjourned at 12:33 p.m. until the next scheduled meeting set for January 11, 2018.

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Date

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Executive Director

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Date

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Chairperson