

The Metropolitan Government of Nashville and Davidson County...

Metro Beer Board Minutes February 14, 2019

Meeting Date: | Wednesday – February 14, 2019

Place: Nashville room

800 2nd Avenue South

Time: | 12:00

BOARD MEMBERS	STAFF PRESENT	MEMBER ATTENDANCE	OTHERS PRESENT
Mr. Brian Taylor, Chairperson Ms. Telisha Cobb, Vice Chairperson Mr. Jack Davis Ms. Kia Jarmon Mr. Terry Clements Mr. Justin Marsh, Attorney Mr. Christophor M. Blovins	Benton McDonough, Director Terrence Darby, Inspector III Douglas James Jr, Inspector I Jesus Coreno, Inspector I Amanda Webb, Office	ATTENDANCE	
,	Jesus Coreno, Inspector I Amanda Webb, Office Specialist		

APPEAL OF DECISIONS

If you are not satisfied with a decision of the Metropolitan Beer Permit Board regarding your application or your hearing, you may appeal the decision to the Davidson County Chancery or Circuit Court pursuant to the requirements set forth in T.C.A. 57-5-108. The decisions of the Metropolitan Beer Permit Board take effect on a date to be determined by the board. However, you may file an appeal within 60 days of the date of entry of the board's decision. We advise that you seek your own independent legal advice to ensure that your appeal is filed in a timely manner and that all procedural requirements have been met.

Approval of January 23, 2019 minutes

Motion: To Approve

First: Ms. Jarmon
Second: Ms. Cobb
Opposed: Unanimous

I. Grant in Order	
(1) Abram Gerges, 600 W Trinity Lane, Brothers Market OFF-SALE (CHANGE IN OWNERSHIP)	(Dist. 2)
(2) Pepperfire Hot Chicken, Inc., 1000 Gallatin Avenue, Ste. C, Pepperfire Hot Chicken, ON-SALE (CHANGE IN OWNERSHIP)	Inc. (Dist. 5)
(3) The Candle Bar Stores, LLC, 9 S 9 th Street, The Candle Bar ON-SALE (NEW LOCATION) (Address Amended)	(Dist. 6)
(4) Storming Crab III, Inc., 2125 Gallatin Pike North, Storming Crab III ON-SALE (NEW LOCATION)	(Dist. 10)
(5) Pinnacle Music Valley, LLC, 2500 Music Valley Drive, Residence Inn ON-SALE (NEW LOCATION) (Applicant/Business Name Amended)	(Dist. 15)
(6) The Candle Bar Stores, LLC, 2934 Sidco Drive, Suite 140, The Candle Bar ON-SALE (NEW LOCATION)	(Dist. 16)
(7) AHTRST Concessions, LLC, 305 Korean Veterans Boulevard, Hilton Garden Inn Nash Downtown/Convention Center ON-SALE (CHANGE IN OWNERSHIP)	nville (Dist. 19)
(8) NP 5 th , LLC, 410 5 th Avenue South, NP 5th, LLC ON-SALE (NEW LOCATION)	(Dist. 19)
(10) Pinnacle 4 th and Peabody, LLC, 415 4 th Avenue South, Holiday Inn 4th & Peabody ON-SALE (NEW LOCATION)	(Dist. 19)
(11) Eighth So Bro, Inc., 114 8 th Avenue South, Nash House ON-SALE (NEW LOCATION)	(Dist. 19)

(12) Niharika, LLC, 1524 Demonbreun Street, Suite B, The Old Line ON-SALE (CHANGE OF OWNERSHIP)	(Dist. 19)
(13) Harding House Brewing Company, LLC, 904 51st Avenue North, Harding House Brown (NEW LOCATION) (Council Resolution Received)	rewing Company (Dist. 20)
(14) Sage Client 238, LLC, 1808 West End Ave, Hutton Hotel ON-SALE (CHANGE OF OWNERSHIP)	(Dist. 21)
(16) JAM Restaurants, LLC, 2035 Richard Jones Dr., Brixx ON-SALE (NEW LOCATION)	(Dist. 25)
(17) Bria Bistro, Inc., 8128 Highway 100, Bria Bistro ON-SALE (CHANGE OF OWNERSHIP)	(Dist. 35)
(19) Three Guys, LLC, 1003 Russell St., Boombozz Craft Pizza & Taphouse ON-SALE (NEW LOCATION)	(Dist. 06)
(20) Special Olympics Tennessee, 1 Titans Way, Special Olympics Tennessee-2019 Musi ON-SALE (SPECIAL EVENT) (February 15-16 2019)	c City Polar Plunge (Dist. 06)
(25) El Toro Loco 1, LLC, 3915 Lebanon Pike, El Toro Loco ON-SALE (NEW LOCATION)	(Dist. 14)
(29) Belcourt Theatre, Inc., 2102 Belcourt Ave, A Red Carpet Evening 2019 ON-SALE (SPECIAL EVENT) (2/22, 2/23 and 2/24/19)	(Dist. 18)
(31) GB LL Holdings, LLC, 801 Vine St., GoPuff Nashville Sobro ON-SALE (NEW LOCATION)	(Dist. 19)
(33) Hardy & Kelly, LLC, 317 Broadway, Broadway Brewhouse & the Mojo Grill ON-SALE (CHANGE OF OWNERSHIP)	(Dist. 19)
(34) Live Oak, LLC, 1530 Demonbreun St., Live Oak ON-SALE (CHANGE OF OWNERSHIP)	(Dist. 19)
(35) Govrik Hospitality, LLC, 234 5 th Ave N, Kitchen Downtown ON-SALE (NEW LOCATION)	(Dist. 19)
(37) Nashville Public Library Foundation, 615 Church St, Picnic with the Library ON-SALE (SPECIAL EVENT) (4/26, 4/27 and 4/28/19)	(Dist. 19)

(38) Grand Ole Opry, LLC, 116	
ON-SALE	(Dist. 19)
(45) Bria Bistro, Inc., 8128 High	
ON-SALE	(Dist. 35)
	pprove Opposed or Abstained:
	Cobb Unanimous
	larmon

II. Deferred Indefinitely

(18) Jammers Market LLC, 1519 Jones Ave., Jammers Market	
OFF-SALE (CHANGE OF OWNERSHIP) (Incomplete File)	(Dist. 05)
(21) Thornton's, LLC, 317 Myatt Dr., Thorntons #604 OFF-SALE (CHANGE OF OWNERSHIP) (Incomplete File)	(Dist. 09)
(22) Thornton's, LLC, 4145 Lebanon Pike, Thorntons #603 OFF-SALE (CHANGE OF OWNERSHIP) (Incomplete File)	(Dist. 11)
(23) NE Nashville Urban Air, LLC, 4331 Old Hickory Blvd., Urban Air ON-SALE (NEW LOCATION) (Incomplete File)	(Dist. 11)
(24) Thornton's, LLC, 714 Stewarts Ferry Pike, Thorntons #602 OFF-SALE (CHANGE OF OWNERSHIP) (Incomplete File)	(Dist. 13)
(26) Thornton's, LLC, 2815 Lebanon Pike, Thorntons #611 OFF-SALE (CHANGE OF OWNERSHIP) (Incomplete File)	(Dist. 15)
(27) Handkov Enterprise, LLC, 2416 Music Valley Drive, Suite 161, Music City ON-SALE (CHANGE OF OWNERSHIP) (Incomplete File)	Bar and Grill (Dist. 15)
(28) Flying Axes Nashville, LLC, 2018 B Lindell Ave., Flying Axes ON-SALE (NEW LOCATION) (Incomplete File)	(Dist. 17)

(30) Pinnacle 4 th and Peabody, ON-SALE	LLC, 415 4 th Ave. South, (NEW LOCATION) (Incomplete File)	Holiday Inn 4 th & Peabod	y (Dist. 19)
(32) The Local Distro, LLC, 614 (ON-SALE	Garfield St., The Local D (NEW LOCATION) (Incomplete File)	Pistro	(Dist. 19)
(39) 51 st Deli, LLC, 5511 Centenni OFF-SALE	al Blvd., The Nations N (CHANGE OF OWNERS (Incomplete File)		(Dist. 20)
(40) Daddy's Dogs Catering, LLC, ON-SALE	4711 Charlotte Ave, Th (SPECIAL EVENT) (April 14, 2019) (Incomplete File)	e Sylvan Park Puppy Play	Day (Dist. 24)
(41) Thornton's, LLC, 1400 Eagle \ OFF-SALE	View Blvd, Thorntons # (CHANGE OF OWNERS) (Incomplete File)		(Dist. 32)
(42) Ramkul Diner, LLC, 5385 Mt on-SALE	View Rd, Exo-Tikka Ind (NEW LOCATION) (Incomplete File)	ian Cuisine	(Dist. 32)
(43) Thornton's, LLC, 13010 Old F OFF-SALE	lickory Blvd, Thorntons (CHANGE OF OWNERS (Incomplete File)		(Dist. 33)
(44) Thornton's, LLC, 7102 Charlo OFF-SALE	tte Pike, Thorntons #6 (CHANGE OF OWNERS (Incomplete File)		(Dist. 35)
Notes:			
		Motion: To Defer First: Ms. Jarmon Second: Mr. Bellamy	Opposed or Abstained: Unanimous

III. Request to Withdraw

(9) JCJ Productions, LLC, 1530 Demonbreun Street, Fr CATERER (NEW LOCATION)	-	(Dist. 19)
(36) Make-A-Wish Middle Tennessee, 222 5th Ave S, St. ON-SALE (SPECIAL EVENT) (1/19/19) (Request To Withdraw)	ars for Wishes	(Dist. 19)
(**************************************		
Notes:		
	Motion: To Withdraw First: Ms. Jarmon Second: Mr. Bellamy	Opposed or Abstained: Unanimous

IV. Applications for Discussion

15) Westminster School for Young Children, 4710 Charlotte Avenue, Westminster School For Young

Children - Child at Heart

ON-SALE (SPECIAL EVENT) (Dist. 24)

(March 1, 2019) (Possible Distance Issue)

Mr. Jamie Hollin represented the establishment in question. He argued that the church involved only met three times each month instead of each week as the ordinance contemplates. Mr. Bellamy then opined that he did not necessarily read the ordinance in the same way and thought that it may contemplate whether or not the location in question was used primarily by the church for those purposes instead of renting a small space within an event center. Mr. Bellamy then questioned whether the board had previously discussed how a "place of worship" was defined. Director McDonough then stated that he believed the board had not encountered such an application before during his tenure. Mr. Jarmon then stated that she felt the application involving a distance issue with a mosque was similar in nature. Chairman Taylor then stated that a better definition of "church" was necessary.

Ms. Jarmon then moved to approve the application, seconded by Ms. Cobb. This motion failed, as Mr. Bellamy asked for further discussion. Legal opined that the board should include the definition of church should be addressed in the motion. Mr. Bellamy then made a motion to approve, as church should not be considered a church. This was then seconded by Ms. Cobb. The motion failed. Ms. Jarmon then made a motion for approval due to the fact that the church, Grace Pointe, did not meet the definition of a church under M.C. L. 7.08.010. Ms. Cobb seconded the motion. The board then unanimously approved the application.

Notes:		
	Motion: To Approve First: Ms. Jarmon Second: Ms. Cobb	Opposed or Abstained: Unanimous

Complaints

(46) Nashvegas Bar And Grill, LLC, 3424 Lebanon Road, NashVegas Bar & Grill
ON-SALE (Dist. 14)

(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 12/12/18 and ongoing.)

COMPLAINANT: Metro Beer Permit Inspector I Douglas James Jr STAFF RECOMMENDATIONS: \$500 Civil Penalty

(47) Raceway 960, LLC, 577 Donelson Pike, Race 960
OFF-SALE (Dist. 15)

(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 11/29/18 and ongoing.)

COMPLAINANT: Metro Beer Permit Inspector I Douglas James Jr STAFF RECOMMENDATIONS: \$500 Civil Penalty

(48) Tara of Nashville, LLC, 583 Donelson Pike, Hampton Inn & Suites Nashville Airport ON-SALE (Dist. 15)

(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 11/29/18 and ongoing.)

COMPLAINANT: Metro Beer Permit Inspector I Douglas James Jr. STAFF RECOMMENDATIONS: \$500 Civil Penalty

(49) Walgreen Co., 2421 Lebanon Pike, Walgreens #42688

OFF-SALE (Dist. 15)

(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 11/13/18 and ongoing.)

COMPLAINANT: Metro Beer Permit Inspector I Douglas James Jr.

STAFF RECOMMENDATIONS: \$500 Civil Penalty

(50) Walgreen Co., 2421 Lebanon Pike, Walgreens #42688

OFF-SALE (Dist. 15)

(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 11/13/18 and ongoing.)

COMPLAINANT: Metro Beer Permit Inspector I Douglas James Jr

STAFF RECOMMENDATIONS: \$500 Civil Penalty

(51) Dolgencorp, LLC, 2403 Lebanon Pike, Dollar General Store #6680

OFF-SALE (Dist. 15)

(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 11/13/18 and ongoing.)

COMPLAINANT: Metro Beer Permit Inspector I Douglas James Jr

STAFF RECOMMENDATIONS: \$750 Civil Penalty

(52) John A's Little Palace, LLC, 2421 Music Valley Drive, John A's Little Palace
ON-SALE
(Dist. 15

(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 11/5/18 and ongoing.)

COMPLAINANT: Metro Beer Permit Inspector I Douglas James Jr

STAFF RECOMMENDATIONS: \$500 Civil Penalty

(53) Chili's Inc., 451 Opry Mills Drive, Chili's Grill & Bar #1536

(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

(Dist. 15)

or about 11/30/18 and ongoing.)

ON-SALE

COMPLAINANT: Metro Beer Permit Inspector I Douglas James Jr

STAFF RECOMMENDATIONS: Civil Penalty \$500

(54) BJH, Inc., 2408 Music Valley Drive, Scoreboard Bar and Grill

ON-SALE (Dist. 15)

(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 1/19/18 and ongoing.)

COMPLAINANT: Metro Beer Permit Inspector I Douglas James Jr

STAFF RECOMMENDATIONS: \$500 Civil Penalty

(55) Kroger Limited Partnership I, 61 East Thompson Lane, Kroger L-542

OFF-SALE (Dist. 16)

(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 11/30/18 and ongoing.)

COMPLAINANT: Metro Beer Permit Inspector I Douglas James Jr

STAFF RECOMMENDATIONS: \$500 Civil Penalty

(56) Wal-Mart Stores East LP, 2421 Powell Avenue, Wal-Mart Store #5616

OFF-SALE (Dist. 16)

(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 2/5/18 and ongoing.)

COMPLAINANT: Metro Beer Permit Inspector I Douglas James Jr

STAFF RECOMMENDATIONS: \$500 Civil Penalty

(57) TUJ #6 – Hillsboro LLC, 1622 21st Avenue South, **The Urban Juicer**ON-SALE (Dist. 17)

(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 11/15/18 and ongoing.)

COMPLAINANT: Metro Beer Permit Inspector I Jesus Coreño STAFF RECOMMENDATIONS: \$500 Civil Penalty

(58) Fork & Knife Hospitality, LLC – Midtown Series, 1907 Broadway, Urban Cookhouse ON-SALE (Dist. 19)

(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 5/11/18 and ongoing.)

COMPLAINANT: Metro Beer Permit Inspector I Jesus Coreño STAFF RECOMMENDATIONS: \$500 Civil Penalty

(59) Cost Plus, Inc./Corporation, 6728 Charlotte Pike, World Market
OFF-SALE (Dist.

(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 2/12/18 and ongoing.)

COMPLAINANT: Metro Beer Permit Inspector I Jesus Coreño

STAFF RECOMMENDATIONS: \$500 Civil Penalty

(60) Al – Pasha Inc., 6012 Charlotte Pike, Charlotte Pike Shell #8221

OFF-SALE (Dist. 20)

(Alleged violation of M.C.L. Section 7.08.070C The permit holder shall display all permits issued pursuant to

ONADLA I	INIANT: Matua Page Darmit Inspect	roy Llosus Covoão	
	INANT: Metro Beer Permit Inspect COMMENDATIONS: \$500 Civil Per		
		T	
		Motion: To Uphold First: Ms. Jarmon Second: Ms. Cobb	Opposed or Abstained: Unanimous
ecutiv	ve Director's Report		
ecutiv	ve Director's Report		
ecutiv	BL2018-1456 – Mr. McDonoug	h updated the board on a bill that attempts	_
<u>ecutiv</u>	BL2018-1456 – Mr. McDonoug stated that the matter would	h updated the board on a bill that attempts be deferred indefinitely while the Director w	_
ecutiv	BL2018-1456 – Mr. McDonoug	·	_
ecutiv	BL2018-1456 – Mr. McDonoug stated that the matter would address the current language. Buena Vista Market – Mr. McDo	be deferred indefinitely while the Director wo	orks with the sponsors to circuit court, upholding the
ecutiv	BL2018-1456 – Mr. McDonoug stated that the matter would address the current language. Buena Vista Market – Mr. McDoboard's decision to deny a per	be deferred indefinitely while the Director woodle be deferred indefinitely while the Director woodle because the consultation involving a mosquation in the constant involving a mosquation involving a mosquation in the constant involving a mosquation in the constant involving a mosquation in the constant involving a mosquation in	orks with the sponsors to circuit court, upholding the ue. Mr. McDonough also
ecutiv	BL2018-1456 – Mr. McDonoug stated that the matter would address the current language. Buena Vista Market – Mr. McDoboard's decision to deny a perstated that the board has hist	be deferred indefinitely while the Director woonough reported on the board's victory in the comit for a distance violation involving a mosq orically little success in this type of appeal.	circuit court, upholding the ue. Mr. McDonough also He was pleased with the
recutiv	BL2018-1456 – Mr. McDonoug stated that the matter would address the current language. Buena Vista Market – Mr. McDoboard's decision to deny a perstated that the board has hist	be deferred indefinitely while the Director woodle be deferred indefinitely while the Director woodle because the consultation involving a mosquation in the constant involving a mosquation involving a mosquation in the constant involving a mosquation in the constant involving a mosquation in the constant involving a mosquation in	circuit court, upholding the ue. Mr. McDonough also He was pleased with the
ecutiv	BL2018-1456 – Mr. McDonoug stated that the matter would address the current language. Buena Vista Market – Mr. McDoboard's decision to deny a perstated that the board has hist court's decision and his team's State Legislation – bill attem	be deferred indefinitely while the Director working a mosq orically little success in this type of appeal. work leading up to the successful court decision pting to increase application fees and annual court decision.	circuit court, upholding the ue. Mr. McDonough also He was pleased with the n.
<u>cecutiv</u>	BL2018-1456 – Mr. McDonoug stated that the matter would address the current language. Buena Vista Market – Mr. McDoboard's decision to deny a perstated that the board has hist court's decision and his team's	be deferred indefinitely while the Director working a mosq orically little success in this type of appeal. work leading up to the successful court decision pting to increase application fees and annual court decision.	circuit court, upholding the ue. Mr. McDonough also He was pleased with the n.
ecutiv	BL2018-1456 – Mr. McDonoug stated that the matter would address the current language. Buena Vista Market – Mr. McDoboard's decision to deny a perstated that the board has hist court's decision and his team's State Legislation – bill attemproceeding through the necession	be deferred indefinitely while the Director working a mosq orically little success in this type of appeal. work leading up to the successful court decision pting to increase application fees and annual court decision.	circuit court, upholding the ue. Mr. McDonough also He was pleased with the n. ual privilege taxes is still
ecutiv	BL2018-1456 – Mr. McDonoug stated that the matter would address the current language. Buena Vista Market – Mr. McDoboard's decision to deny a perstated that the board has hist court's decision and his team's State Legislation – bill attem proceeding through the necess. Privilege Taxes – The board w	be deferred indefinitely while the Director working a mosque orically little success in this type of appeal. work leading up to the successful court decision pting to increase application fees and annuary committees.	circuit court, upholding the ue. Mr. McDonough also He was pleased with the n. ual privilege taxes is still
ecutiv	BL2018-1456 – Mr. McDonoug stated that the matter would address the current language. Buena Vista Market – Mr. McDoboard's decision to deny a perstated that the board has hist court's decision and his team's State Legislation – bill attem proceeding through the necess. Privilege Taxes – The board w	be deferred indefinitely while the Director working a mosque orically little success in this type of appeal. work leading up to the successful court decision pting to increase application fees and annuary committees.	circuit court, upholding the ue. Mr. McDonough also He was pleased with the n. ual privilege taxes is still
ecutiv	BL2018-1456 – Mr. McDonoug stated that the matter would address the current language. Buena Vista Market – Mr. McDoboard's decision to deny a perstated that the board has hist court's decision and his team's State Legislation – bill attem proceeding through the necess. Privilege Taxes – The board w	be deferred indefinitely while the Director working a mosque orically little success in this type of appeal. work leading up to the successful court decision pting to increase application fees and annuary committees.	circuit court, upholding the ue. Mr. McDonough also He was pleased with the n. ual privilege taxes is still
cecutiv	BL2018-1456 – Mr. McDonoug stated that the matter would address the current language. Buena Vista Market – Mr. McDoboard's decision to deny a perstated that the board has hist court's decision and his team's State Legislation – bill attem proceeding through the necess. Privilege Taxes – The board w	be deferred indefinitely while the Director working a mosque orically little success in this type of appeal. work leading up to the successful court decision pting to increase application fees and annuary committees.	circuit court, upholding the ue. Mr. McDonough also He was pleased with the n. ual privilege taxes is still
cecutiv	BL2018-1456 – Mr. McDonoug stated that the matter would address the current language. Buena Vista Market – Mr. McDoboard's decision to deny a perstated that the board has hist court's decision and his team's State Legislation – bill attem proceeding through the necess. Privilege Taxes – The board w	be deferred indefinitely while the Director working a mosque orically little success in this type of appeal. work leading up to the successful court decision pting to increase application fees and annuary committees.	circuit court, upholding the ue. Mr. McDonough also He was pleased with the n. ual privilege taxes is still
cecutiv	BL2018-1456 – Mr. McDonoug stated that the matter would address the current language. Buena Vista Market – Mr. McDoboard's decision to deny a perstated that the board has hist court's decision and his team's State Legislation – bill attem proceeding through the necess. Privilege Taxes – The board w	be deferred indefinitely while the Director working a mosque orically little success in this type of appeal. work leading up to the successful court decision pting to increase application fees and annuary committees.	circuit court, upholding the ue. Mr. McDonough also He was pleased with the n. ual privilege taxes is still

ANY OTHER ISSUES: There being no further discussion, the meeting was adjourned 1:36 p.m. until the next scheduled meeting set for 2/27/2019		
Date	Executive Director	
Date	Chairperson	