

The Metropolitan Government of Nashville and Davidson County...

Metro Beer Board

Minutes

Meeting Date: Wednesday – May 27, 2020 @ 5:30 PM Teleconference: #615-862-7300

Call ID: 63006# Pin: 4519#

BOARD MEMBERS	STAFF PRESENT	MEMBER ATTENDANCE	OTHERS PRESENT
Mr. Brian Taylor, Chairperson Ms. Kia Jarmon, Vice Chairperson	Benton McDonough, Director Terrence Darby Sr, ASO IV		
Mr. Christopher M. Bellamy Mr. William Conway	Douglas James Jr, Inspector II		
Mr. Joe Perlen Ms. Bailey Spaulding	Darrell Hardrick, Inspector I		
Ms. Delphine Fox Mr. Justin Marsh, Attorney	Melvin Brown Jr., Special Assistant to the Director		
	Amanda Webb, Office Specialist		

The meeting was called to order by Chairman Brian Taylor at 5:34 p.m. on

Wednesday, May 27, 2020.

Chairman Taylor took roll call: Present

- o Mr. William Conway
- o Mr. Joe Perlen
- Ms. Bailey Spaulding
- Chairman Brian Taylor
- Ms. Delfine Fox

Mr. William Conway made a motion that a necessity existed such that official business could only be carried out by teleconference and waiving any rules that contradict such activity. The motion was then seconded by Mr. Joe Perlen.

- o Aye:
 - Mr. Conway
 - Mr. Perlen
 - Ms. Spaulding
 - Ms. Fox
- Nay
 - None
- Present Not Voting
 - Chairman Taylor

Determining that a necessity existed, the Chairman proceeded to official business.

Chairman Taylor announced a Quorum was present

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 MINUTES AND CALL THE MEETING TO ORDER

- Mr. William Conway made a motion to adopt the minutes from Thursday,
 May 14, 2020 as reported. That motion was then seconded by Mr. Joe Perlen.
 - o Aye:
 - Mr. Conway
 - Mr. Perlen
 - Ms. Spaulding
 - Ms. Fox
 - Nay
 - None
 - Present Not Voting
 - Chairman Taylor

APPLICATIONS FOR APPROVAL:

(5) Misty Bolling, 215 A Gifford Pl 37080, FIRECRACKER'S PIZZA T20-26512
ON-SALE (CHANGE OF OWNERSHIP) (Dist. #01)

215 A & B Gifford Place

(6) The Bowery Vault, LLC, 2905 C Gallatin Pike 37216, THE BOWERY VAULT T20-26426

ON-SALE (Dist. #05)

(7) Fireside Distributing Company, LLC, 470 Metroplex Dr #207 37211, FIRESIDE T20-26732

DISTRIBUTING COMPANY, LLC

WHOLESALES	(CHANGE OF OWNERSHIP)	(Dist. #13)				
(8) BNA Hotels, LLC,	T19-26345					
ON-SALE	(NEW LOCATION)	(Dist. #15)				
(9) D&D Events, Inc.	T19-26376					
ON-SALE	(NEW LOCATION)	(Dist. #17)				
625 Smith Avenue & 2300 Bransford Avenue						
	int Edgehill, LLC, 1201 Villa Pl #102 37212, JACK BROWN'S	T20-26492				
JOINT EDGEHILL ON-SALE	(NEW LOCATION)	(Dist. #17)				
	,	,				
(11) Yee-Haw Brewi	ing, LLC, 416 7Th Ave S 37203, YEE-HAW BREWING	T18-25744				
WHOLESALES	(NEW LOCATION)	(Dist. #19)				
(12) Yee-Haw Brewi	ing, LLC, 416 7Th Ave S 37203, YEE-HAW BREWING	T19-25948				
MNUFACTURE	(NEW LOCATION)	(Dist. #19)				
. NA NA/III: C		and a making				

- Mr. William Conway made a motion to adopt the beer board staff recommendations approving the aforementioned beer applications. That motion was then seconded by Mr. Joe Perlen.
 - o Aye:
 - Mr. Conway
 - Mr. Perlen
 - Ms. Spaulding
 - Ms. Fox
 - Nay
 - None
 - Present Not Voting
 - Chairman Taylor

DEFER INDEFINITELY:					
(13) BLUE CRAB SHACK ATL LI	LC, 620 Gallatin Pike N 37115, BLUE CRAB SHACK ATL, LLC	T20-26770			
ON-SALE	(NAME CHANGE)	(Dist. #09)			
(MISSING DOCUMENTS)					
(14) MAPCO Express, Inc., 150	00 Robinson Rd 37138, MAPCO #7546	T20-26769			
OFF-SALE	(NEW LOCATION)	(Dist. #11)			
(MISSING DOCUMENTS)					
(15) Ladybird Taco, 2229 10T	h Ave S 37204, LADYBIRD TACO	T20-26766			
ON-SALE	(NEW LOCATION)	(Dist. #17)			
	(MISSING DOCUMENTS)				
(16) Rocketown of Middle Tennessee, Inc., 601 4Th Ave S 37210, ROCKETOWN OF		T20-26765			
MIDDLE TENNESSEE					
SPECIAL	(SPECIAL EVENT OLD)	(Dist. #19)			
(MISSING DOCUMENTS)					
(17) The National Museum of	African American Music, 510 Broadway 37203, THE	T20-26767			
NATIONAL MUSEUM OF AFR	RICAN AMERICAN MUSIC				
ON-SALE	(NEW LOCATION)	(Dist. #19)			
	(MISSING DOCUMENTS)				
(18) Craft 2 Go, LLC, 1811 Charlotte Ave 37203, CRAFT 2 GO, LLC					
OFF-SALE	(NEW LOCATION)	(Dist. #21)			

(MISSING DOCUMENTS)

(19) Midtown Hotel Partners LLC, 109 29Th Ave N 37203, MIDTOWN HOTEL

T20-26772

PARTNERS LLC

ON-SALE (NEW LOCATION) (Dist. #21)

(MISSING DOCUMENTS)

(20) Lewis Market, LLC, 2723 A Murfreesboro Pike 37013, LEWIS MARKET LLC

T20-26768

OFF-SALE

(CHANGE OF OWNERSHIP)

(Dist. #32)

(MISSING DOCUMENTS)

- Mr. William Conway made a motion to adopt the beer board staff recommendations by indefinitely deferring the aforementioned beer applications. That motion was then seconded by Mr. Joe Perlen.
 - Aye:
 - Mr. Conway
 - Mr. Perlen
 - Ms. Spaulding
 - Ms. Fox
 - o Nay
 - None
 - Present Not Voting
 - Chairman Taylor

Executive Director's Report

- Mr. McDonough updated the board on steps being taken to protect beer inspectors conducting inspections in the field. Mr. McDonough ordered protective visors that the inspectors can wear when entering an establishment.
- Mr. McDonough was unable to provide a revenue update, due to his computer not working properly.
- Two members of the Metro Council have approached the Director about making delivery and curbside delivery permanent in Davidson County. Mr. McDonough explained that making this option permanent could create more significant additional revenue. In fact, the board has received approximately 120 requests for delivery / curbside permits, which could create at least \$30,000 in new revenue if they apply for permanent permits.
- Mr. McDonough informed the board that the department is currently being audited by Metro Audit due to a regularly scheduled audit schedule. The Beer Board was last audited by Metro Audit seven years ago.

There being no further business, Chairman Taylor adjourned the board meeting at 5:58 p.m.

