



The Metropolitan Government of Nashville and Davidson County...

***Metro Beer Board Meeting Minutes
January 11, 2024***

**Meeting Date/Location: Thursday, January 11, 2024 @ 12:00 P.M.
Howard Office Building
Sonny West Conference Center
700 President Ronald Reagan Way,
Nashville, TN 37210**

| BOARD MEMBERS | STAFF PRESENT | BOARD MEMBER ATTENDANCE | OTHERS PRESENT |
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| Mr. Brian Taylor, Chairperson Kia Jarmon, Vice Chairperson Ms. Karolyn Perry Mr. William Conway Ms. Shani Glapion Ms. Bailey Spaulding Ms. Delfine Fox Mr. Matthew Garth, Attorney | Benton McDonough, Director Terrence Darby Sr, ASO IV Douglas James Jr, ASO III Melvin S Brown Jr., Special Assistant to the Director | Mr. Brian Taylor, Chairperson Ms. Karolyn Perry Ms. Shani Glapion Ms. Bailey Spaulding Ms. Delfine Fox Mr. Matthew Garth, Attorney | |

* CALL TO ORDER

* APPROVAL OF THE MINUTES

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

Approval of the December 20, 2023, Minutes:

Chairman Taylor called the meeting to order at 12:01 P.M.

Chairman Taylor made a motion to approve the December 20, 2023, Board Meeting Minutes, as presented by staff. Ms. Perry approved the motion. Ms. Glapion seconded the motion. The Board then voted unanimously to approve the minutes.

Signature of Chairman _____

Motion: Approved

First: Perry

Second: Glapion

Opposed: N/A

PUBLIC COMMENT

A maximum of five (5) persons who write their names on the sign-up sheet provided at the meeting will be allowed to comment on matters that are relevant to items on the agenda. Comments are limited to a maximum of two (2) minutes per person. To provide comment, you must sign up prior to the beginning of the meeting.

No public comments were made.

APPLICATIONS FOR APPROVAL

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| (1) <i>Mapco Express, Inc., 1301 Dickerson Pike 37072</i> , MAPCO #1040 | T23-28510 |
| OFF-SALE (CHANGE OF OWNERSHIP) | (Dist. #03) |
| (2) <i>Mapco Express, Inc., 15131 Old Hickory Blvd 37211</i> , MAPCO #3216 | T23-28531 |
| OFF-SALE (CHANGE OF OWNERSHIP) | (Dist. #04) |
| (3) <i>Mapco Express, Inc., 2813 Dickerson Pike 37207</i> , MAPCO #3352 | T23-28540 |
| OFF-SALE (CHANGE OF OWNERSHIP) | (Dist. #05) |
| (4) <i>Mapco Express, Inc., 3053 Dickerson Pike 37207</i> , MAPCO #3304 | T23-28549 |
| OFF-SALE (CHANGE OF OWNERSHIP) | (Dist. #05) |
| (5) <i>Mapco Express, Inc., 712 Main St 37206</i> , MAPCO #1033 | T23-28513 |
| OFF-SALE (CHANGE OF OWNERSHIP) | (Dist. #06) |
| (6) <i>MAIN FIVE, LLC, 500 Main St 37206</i> , MAIN FIVE | T23-28653 |
| OFF-SALE (NAME CHANGE) | (Dist. #06) |
| (7) <i>Mapco Express, Inc., 1201 Gallatin Pike S 37115</i> , MAPCO #3215 | T23-28512 |
| OFF-SALE (CHANGE OF OWNERSHIP) | (Dist. #07) |

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| (8) <i>Mapco Express, Inc., 3800 Murfreesboro Pike 37013, MAPCO #7551</i> | T23-28555 |
| OFF-SALE (CHANGE OF OWNERSHIP) | (Dist. #08) |
| (9) <i>Mapco Express, Inc., 1302 Neelys Bend Rd 37115, MAPCO #3200</i> | T23-28491 |
| OFF-SALE (CHANGE OF OWNERSHIP) | (Dist. #09) |
| (10) <i>Mapco Express, Inc., 401 Myatt Dr 37115, MAPCO #3324</i> | T23-28492 |
| OFF-SALE (CHANGE OF OWNERSHIP) | (Dist. #09) |
| (11) <i>Mapco Express, Inc., 1425 Robinson Rd 37138, MAPCO #1149</i> | T23-28561 |
| OFF-SALE (CHANGE OF OWNERSHIP) | (Dist. #11) |
| (12) <i>Mapco Express, Inc., 5756 Old Hickory Blvd 37076, MAPCO #1001</i> | T23-28506 |
| OFF-SALE (CHANGE OF OWNERSHIP) | (Dist. #12) |
| (13) <i>UMAMI THAI LLC, 5532 Old Hickory Blvd 37076, UMAMI THAI RESTAURANT</i> | T23-28660 |
| ON-SALE (CHANGE OF OWNERSHIP) | (Dist. #12) |
| (14) <i>Mapco Express, Inc., 710 Stewarts Ferry Pike 37214, MAPCO #3321</i> | T23-28495 |
| OFF-SALE (CHANGE OF OWNERSHIP) | (Dist. #13) |

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| (15) <i>Mapco Express, Inc., 585 Stewarts Ferry Pike 37214, MAPCO #3322</i> | T23-28497 |
| OFF-SALE (CHANGE OF OWNERSHIP) | (Dist. #14) |
| (16) <i>Mapco Express, Inc., 3900 Lebanon Pike 37076, MAPCO #3323</i> | T23-28507 |
| OFF-SALE (CHANGE OF OWNERSHIP) | (Dist. #14) |
| (17) <i>Mapco Express, Inc., 160 McGavock Pike 37214, MAPCO #3204</i> | T23-28488 |
| OFF-SALE (CHANGE OF OWNERSHIP) | (Dist. #15) |
| (18) <i>Mapco Express, Inc., 1500 Lebanon Pike 37210, MAPCO #3193</i> | T23-28509 |
| OFF-SALE (CHANGE OF OWNERSHIP) | (Dist. #15) |
| (19) <i>Mapco Express, Inc., 465 Donelson Pike 37214, MAPCO #3334</i> | T23-28538 |
| OFF-SALE (CHANGE OF OWNERSHIP) | (Dist. #15) |
| (20) <i>Mapco Express Inc., 550 Donelson Pike 37214, MAPCO #3403</i> | T23-28611 |
| OFF-SALE (CHANGE OF OWNERSHIP) | (Dist. #15) |
| (21) <i>Salento Italia, LLC, 329 Donelson Pike #303 37214, SALENTO ITALIA</i> | T23-28634 |
| ON-SALE (NEW LOCATION) | (Dist. #15) |

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| (22) <i>Mapco Express, Inc., 18 E Thompson Ln 37211</i> , MAPCO #3214 | T23-28489 |
| OFF-SALE (CHANGE OF OWNERSHIP) | (Dist. #16) |
| (23) <i>Mapco Express, Inc., 553 Murfreesboro Pike 37210</i> , MAPCO #3311 | T23-28534 |
| OFF-SALE (CHANGE OF OWNERSHIP) | (Dist. #16) |
| (24) <i>Mapco Express, Inc., 1909 8Th Ave S 37203</i> , MAPCO #3420 | T23-28551 |
| OFF-SALE (CHANGE OF OWNERSHIP) | (Dist. #17) |
| (25) <i>Mapco Express, Inc., 1507 21St Ave S 37212</i> , MAPCO #3201 | T23-28548 |
| OFF-SALE (CHANGE OF OWNERSHIP) | (Dist. #18) |
| (26) <i>Mapco Express, Inc., 2115 21St Ave S 37212</i> , MAPCO #3307 | T23-28550 |
| OFF-SALE (CHANGE OF OWNERSHIP) | (Dist. #18) |
| (27) <i>NCC HOLDINGS LLC, 200 2Nd Ave S 37201</i> , NASHVILLE CITY CLUB | T23-28446 |
| ON-SALE (CHANGE OF OWNERSHIP) | (Dist. #19) |
| (28) <i>Mapco Express, Inc., 6509 Charlotte Pike 37209</i> , MAPCO #3419 | T23-28508 |
| OFF-SALE (CHANGE OF OWNERSHIP) | (Dist. #20) |

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| (29) <i>Mapco Express Inc., 6624 Charlotte Pike 37209, MAPCO #3065</i> | T23-28527 |
| OFF-SALE (CHANGE OF OWNERSHIP) | (Dist. #20) |
| (30) <i>Mapco Express, Inc., 611 51St Ave N 37209, MAPCO #3347</i> | T23-28539 |
| OFF-SALE (CHANGE OF OWNERSHIP) | (Dist. #20) |
| (31) <i>Tio Fun LLC, 1008 Buchanan St 37208, TIO FUN</i> | T23-28567 |
| ON-SALE (NEW LOCATION) | (Dist. #21) |
| (32) <i>Mapco Express, Inc., 7600 Highway 70 S 37221, MAPCO #3217</i> | T23-28532 |
| OFF-SALE (CHANGE OF OWNERSHIP) | (Dist. #22) |
| (33) <i>Mapco Express, Inc., 481 Old Hickory Blvd 37209, MAPCO #3219</i> | T23-28533 |
| OFF-SALE (CHANGE OF OWNERSHIP) | (Dist. #22) |
| (34) <i>Mapco Express, Inc., 7670 Highway 70 S 37221, MAPCO #3414</i> | T23-28541 |
| OFF-SALE (CHANGE OF OWNERSHIP) | (Dist. #22) |
| (35) <i>Mapco Express, Inc., 626 Old Hickory Blvd 37209, MAPCO #3328</i> | T23-28535 |
| OFF-SALE (CHANGE OF OWNERSHIP) | (Dist. #23) |

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| (36) <i>Mapco Express, Inc., 440 Harding Pl 37211, MAPCO #3194</i> | T23-28493 |
| OFF-SALE (CHANGE OF OWNERSHIP) | (Dist. #26) |
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| (37) <i>BUENO SUPER MERCADO INC, 5320 E Nolensville Pike 37211, BUENO SUPER</i> | T23-28500 |
| MERCADO | |
| OFF-SALE (NEW LOCATION) | (Dist. #27) |
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| (38) <i>Mapco Express, Inc., 311 Harding Pl 37211, MAPCO #3325</i> | T23-28494 |
| OFF-SALE (CHANGE OF OWNERSHIP) | (Dist. #28) |
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| (39) <i>Mapco Express, Inc., 2101 Murfreesboro Pike 37217, MAPCO #3218</i> | T23-28498 |
| OFF-SALE (CHANGE OF OWNERSHIP) | (Dist. #28) |
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| (40) <i>Mapco Express, Inc., 2827 Smith Springs Rd 37217, MAPCO #3220</i> | T23-28490 |
| OFF-SALE (CHANGE OF OWNERSHIP) | (Dist. #29) |
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| (41) <i>YIPSANG LLC, 2266 Murfreesboro Pike 37217, EZ EAT THAI SUSHI</i> | T23-28657 |
| ON-SALE (CHANGE OF OWNERSHIP) | (Dist. #29) |
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| (42) <i>Mapco Express, Inc., 5001 Linbar Dr 37211, MAPCO #3191</i> | T23-28529 |
| OFF-SALE (CHANGE OF OWNERSHIP) | (Dist. #30) |

(43) *Mapco Express, Inc., 365 Harding Pl 37211, MAPCO #3331* T23-28536

OFF-SALE (CHANGE OF OWNERSHIP) (Dist. #30)

(44) *NASHVILLE MEXICAN RESTAURANT LLC, 6448 Nolensville Pike 37013, LOS* T23-28593

PORTALES NASHVILLE RESTAURANT

ON-SALE (CHANGE OF OWNERSHIP) (Dist. #31)

(45) *Mapco Express, Inc., 2601 Murfreesboro Pike 37217, MAPCO #3332* T23-28537

OFF-SALE (CHANGE OF OWNERSHIP) (Dist. #32)

(46) *Mapco Express, Inc., 765 Bell Rd 37013, MAPCO #3343* T23-28553

OFF-SALE (CHANGE OF OWNERSHIP) (Dist. #32)

(47) *Kel & Simp 100, LLC, 8098 Highway 100 37221, BREWHOUSE 100* T23-28543

ON-SALE (CHANGE OF OWNERSHIP) (Dist. #35)

Following Chairman Taylor's reading of the approved applications, Ms. Glapion made a motion to grant final approval. Ms. Spaulding seconded the motion to grant final approval. The Board then voted unanimously to grant final approval.

DEFER INDEFINITELY
MISSING DOCUMENTS

(48) *Tri Star Energy, LLC, 5106 A Old Hickory Blvd 37218, tFuel* T23-28667

OFF-SALE (CHANGE OF OWNERSHIP) (Dist. #01)

(MISSING DOCUMENTS)

(49) *3105 Foods, LLC, 3105 Dickerson Pike 37207, DICKERSON PIKE H.G HILL* T23-28663

OFF-SALE (CHANGE OF OWNERSHIP) (Dist. #05)

(MISSING DOCUMENTS)

(50) *AMORCITO CORAZON CANTINA GRILL INC, 277 Gleaves St 37115, AMORCITO* T23-28626

CORAZON CANTINA GRILL

ON-SALE (CHANGE OF OWNERSHIP) (Dist. #10)

(MISSING DOCUMENTS)

(51) *Venue Row Management LLC, 1 Cannery Row 37203, CANNERY HALL* T23-28666

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

(MISSING DOCUMENTS)

Following Chairman Taylor’s reading of the defer indefinite applications, Ms. Perry made a motion to defer the applications indefinitely due to missing documents. Ms. Glapion seconded the motion. The Board then voted unanimously to defer the applications indefinitely.

COMPLAINTS

(52) *Sakura Japanese Steak & Sushi, 3451 Lebanon PIKE 37076, Sakura Japanese*
16-20334

Steak & Sushi

ON-SALE

(Dist. #14)

(Alleged violation of M.C.L 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 December 13, 2023). (1ST Offense)

STAFF RECOMMENDATION: \$1500 Civil Penalty

(53)*Jalisco Mexican Restaurant, 519 Donelson PIKE SUITE 111 37214, Jalisco*

09-18994

Mexican Restaurant

ON-SALE

(Dist. #15)

(Alleged violation of M.C.L 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 December 14, 2023). (1st Offense x2)

STAFF RECOMMENDATION: \$2000 Civil Penalty

(54) *Discount Tobacco Shoppe, 2501 Lebanon PIKE 37214*, **Discount Tobacco Shoppe** 94-14191

OFF-SALE (Dist. #15)

(Alleged violation of M.C.L 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 December 13, 2023). (2nd Offense)

STAFF RECOMMENDATION: \$2500 Civil Penalty

(55) *Shoney's Tenn. 1, LLC, 546 DONELSON PIKE 37214*, **SHONEY'S RESTAURANT #1242** 17-20484

ON-SALE (Dist. #15)

(Alleged violation of M.C.L 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 December 14, 2023). (1st Offense x2)

STAFF RECOMMENDATION: \$2000 Civil Penalty

(56) *Nashville Downtown Hotel, LLC, 121 4th AVE 37201*, **Hilton Nashville Downtown** 06-18592

ON-SALE (Dist. #19)

(Alleged violation of M.C.L 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 December 20, 2023). (1st Offense x2)

STAFF RECOMMENDATION: \$2000 Civil Penalty

(57)*RFS Investors, LLC, 429 Broadway 37203, Rippy's*

08-18872

ON-SALE

(Dist. #19)

(Alleged violation of M.C.L 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 December 19, 2023). (1st Offense)

STAFF RECOMMENDATION: \$1500 Civil Penalty

(58)*Hard Rock Café International STP, 100 Broadway 37201, Hard Rock Cafe*

98-17277

ON-SALE

(Dist. #19)

(Alleged violation of M.C.L 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 December 20, 2023). (1st Offense X2)

STAFF RECOMMENDATION: \$2000 Civil Penalty

(59)*Broadway Honky Tonk Venture, LLC, 409 BROADWAY 37203, NUDIE'S HONKY TONK* 20-26494

ON-SALE

(Dist. #19)

(Alleged violation of M.C.L 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 December 19, 2023). (1st Offense x2)

STAFF RECOMMENDATION: \$2000 Civil Penalty

(60) *Blanco 5B Nashville LLC, 530 BROADWAY 37203, BLANCO TACOS + TEQUILA* 21-27041

ON-SALE (Dist. #19)

(Alleged violation of M.C.L 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 December 28, 2023). (1st Offense x2)

STAFF RECOMMENDATION: \$2000 Civil Penalty

(61) *Slim + Husky's Fifth & Broadway LLC, 5056 BROADWAY PL 37203, SLIM +* 21-27233

HUSKY'S FIFTH & BROADWAY LLC

ON-SALE (Dist. #19)

(Alleged violation of M.C.L 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 December 21, 2023). (1st Offense x2)

STAFF RECOMMENDATION: \$2000 Civil Penalty

(62) *Nashville Blue Sushi, LLC, 5036 BROADWAY PL #220 37203, BLUE SUSHI SAKE GRILL* 21-27455

ON-SALE (Dist. #19)

(Alleged violation of M.C.L 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 December 21, 2023). (2nd Offense x2)

STAFF RECOMMENDATION: \$3000 Civil Penalty

(63) *GSVNashville TN, LLC, 5040 BROADWAY PL 37203*, **GARAGE SALE VINTAGE**

22-27983

ON-SALE

(Dist. #19)

(Alleged violation of M.C.L 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 December 21, 2023). (1st Offense x2)

STAFF RECOMMENDATION: \$2000 Civil Penalty

(64) *State and Liberty Clothing Company LLC, 5060 BROADWAY PL 37203*, **STATE**

23-28184

AND LIBERTY CLOTHING COMPANY

ON-SALE

(Dist. #19)

(Alleged violation of M.C.L 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 December 28, 2023). (1st Offense x2)

STAFF RECOMMENDATION: \$2000 Civil Penalty

Chairman Taylor read the complaints and staff recommendations as presented by staff Ms. Glapion made a motion to accept staff recommendations as presented. Ms. Fox seconded the motion. The Board then voted unanimously to accept the staff recommendations.

(65) ADMINISTRATIVE

N/A

(66) EXECUTIVE DIRECTORS REPORT

Executive Director, Benton McDonough, presented the board with the year to date revenue generated by the Department. There were no questions from the Board.

Next Beer Board Meeting: Wednesday, 01/24/24, at 5:30 P.M.

Location: Howard Office Building

Sonny West Conference Center

700 President Ronald Reagan Way

Nashville, TN 37210

There being no further business before the Board, Chairman Taylor adjourned the meeting at 12:19 P.M.