

MINUTES OF THE TOWN OF SMYRNA BEER BOARD

July 13, 2020

The July meeting of the Town of Smyrna Beer Board was held on Monday, July 13, 2020. The meeting was called to order by Chairwoman Miranda Swift at 5:00 p.m. at Town Hall, Smyrna, Tennessee.

The pledge of allegiance was led by Chairwoman Miranda Swift.

Daniel Akpan, Matthew Fry, Scott Matuk, Amanda Newbern, and Miranda Swift were present. Assistant Town Attorney Eric Hennessee and Town Clerk Dianne Waldron were also in attendance.

There were no citizen comments to consider.

The Board next considered a motion by Vice-Chairman Matthew Fry to approve the minutes of the June 1, 2020 regular meeting of the Beer Board. The motion was duly seconded by Amanda Newbern. Following discussion, the motion was approved unanimously.

The Board next considered an application for an off-premises permit to sell beer from RaceTrac Petroleum, Inc. dba RaceTrac #2568, 1770 Lee Victory Parkway. Chairwoman Miranda Swift called the public hearing to order. General Manager Tyre Montgomery spoke concerning the application. Following discussion, Scott Matuk made a motion to approve the application. The motion was duly seconded by Amanda Newbern. Following further discussion, the motion was approved unanimously. A copy of said document is attached and incorporated herein by reference as Exhibit "1".

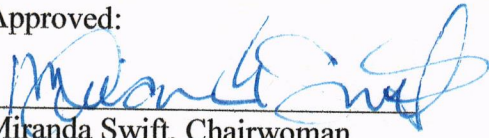
There was no further old business to consider.

The Board next considered an application for an on-premises permit to sell beer from TB Smyrna, LLC dba Two Boots Pizza. Chairwoman Miranda Swift called the public hearing to order. Following discussion, Scott Matuk made a motion to defer the application to the August 3, 2020 meeting to allow the applicant to be present. The motion was duly seconded by Vice-Chairman Matthew Fry. Following further discussion, the motion was approved unanimously.

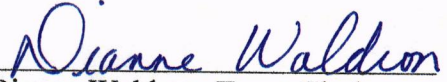
There was no further new business to consider.

There being no further business to come before the Board, Vice-Chairman Matthew Fry made a motion to adjourn the meeting. The motion was duly seconded by Amanda Newbern. Following discussion, the motion was approved unanimously. The meeting was adjourned at 5:07 p.m.

Approved:


Miranda Swift, Chairwoman

Attest:


Dianne Waldron, Town Clerk