

# MINUTES OF THE TOWN OF SMYRNA BEER BOARD

August 3, 2020

The August meeting of the Town of Smyrna Beer Board was held on Monday, August 3, 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, Scott Matuk, Amanda Newbern, and Miranda Swift were present. Vice-Chairman Matthew Fry was not in attendance. 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 Scott Matuk to approve the minutes of the July 13, 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 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 approve the application. General Manger Charles Hughes-Caligdong spoke concerning the application. The motion was duly seconded by Daniel Akpan. Following further discussion, the motion was approved unanimously. A copy of said document is attached and incorporated herein by reference as Exhibit "1".

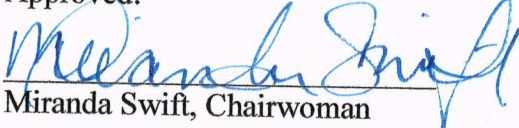
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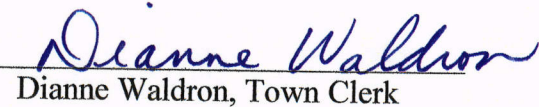
Chairwoman Miranda Swift stated the next meeting will be September 14<sup>th</sup>.

There being no further business to come before the Board, Scott Matuk 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 5:04 p.m.

Approved:

  
Miranda Swift, Chairwoman

Attest:

  
Dianne Waldron, Town Clerk