

MINUTES OF THE TOWN OF SMYRNA BEER BOARD

April 5, 2021

The April meeting of the Town of Smyrna Beer Board was held on Monday, April 5, 2021. 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.

Chairwoman Miranda Swift welcomed new member, Michael Forrest, and re-appointed member Amanda Newbern to the Beer Board.

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

The Board first considered the election of chairman and vice-chairman. Amanda Newbern made a motion to nominate to re-appoint Miranda Swift as Chairwoman. The motion was duly seconded by Daniel Akpan. Following discussion, the motion was approved unanimously. Chairwoman Miranda Swift next made a motion to nominate Amanda Newbern as Vice-Chairwoman. The motion was duly seconded by Daniel Akpan. Following discussion, the motion was approved unanimously.

There were no citizen comments to consider.

The Board next considered a motion by Vice-Chairwoman Amanda Newbern to approve the minutes of the February 1, 2021 regular meeting of the Beer Board. The motion was duly seconded by Daniel Akpan. Following discussion, the motion was approved unanimously.

Chairwoman Miranda Swift next read the updated Beer Ordinance removing distances.

The Board next considered an application for an on-premises permit to sell beer from It's 5 O'clock Somewhere, LLC. Chairwoman Miranda Swift called the public hearing to order. Jody David Lopez Robinson spoke concerning the application. Following discussion, Vice-Chairman Amanda Newbern made a motion to approve 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".

The Board next considered an application for an on-premises permit to sell beer from Southern Flare, LLC. Chairwoman Miranda Swift called the public hearing to order. Lovely Lancaster and Calvin Gatlin spoke concerning the application. Following discussion, Vice-Chairman Amanda Newbern made a motion to approve 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 "2".

There was no further old business to consider.

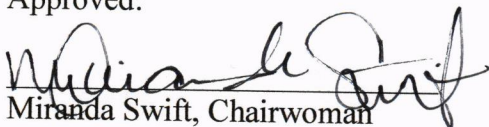
The Board next considered an application for a special event permit to sell beer from The Great Tennessee Airshow. Chairwoman Miranda Swift called the public hearing to order. Smyrna/Rutherford County Airport Executive Director John Black spoke concerning the application. The event will be held June 5th and 6th from 8:00 a.m. to 5:00 p.m. each day. Following discussion, Chairwoman Miranda Swift made a motion to approve the application. The motion was duly seconded by Vice-Chairwoman Amanda Newbern. Following further discussion, the motion was approved unanimously. A copy of said document is attached and incorporated herein by reference as Exhibit "3".

The Board next considered an application for an on-premises permit to sell beer from Zhen, Inc. dba Yummy Poki. Chairwoman Miranda Swift called the public hearing to order. You Hong Liu spoke concerning the application. Following discussion, Vice-Chairman Amanda Newbern made a motion to approve 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 "4".

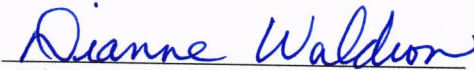
Chairwoman Miranda Swift stated the next meeting will be May 3, 2021.

There being no further business to come before the Board, Vice-Chairwoman Amanda Newbern made a motion to adjourn the meeting. The motion was duly seconded by Daniel Akpan. Following discussion, the motion was approved unanimously. The meeting was adjourned at 5:12 p.m.

Approved:


Miranda Swift, Chairwoman

Attest:


Dianne Waldron, Town Clerk