

MINUTES OF THE TOWN OF SMYRNA BEER BOARD

May 2, 2022

The May meeting of the Town of Smyrna Beer Board was held on Monday, May 2, 2022. The meeting was called to order by Chairwoman Miranda Swift at 5:02 p.m. at Town Hall, Smyrna, Tennessee.

The pledge of allegiance was led by Chairwoman Miranda Swift.

Miranda Swift, Matthew Fry, Crystal Stone and Michael Forrest were present. Amanda Newbern was absent. Attorney Eric Hennessee and Town Clerk Amber Hobbs were also in attendance.

The Board first introduced new member Crystal Stone and welcomed re-appointed member Miranda Swift.

The Board next considered nominations for Chairperson and Vice-Chairperson. Board member Matthew Fry first nominated Miranda Swift for Chairperson. There being no other nominations, for Chairperson, Miranda Swift was appointed 4-0. Matthew Fry next nominated Amanda Newbern for Vice-Chairperson. There being no other nominations before the Board for Vice-Chairperson, the Board appointed Amanda Newbern 4-0.

There were no citizen comments to consider.

The Board next considered a motion by Matthew Fry to approve the minutes of the March 7, 2022 regular meeting of the Beer Board. The motion was duly seconded by Michael Forrest. Following discussion, the motion was approved unanimously.

There was no old business to consider.

The Board next considered an application for an on premise permit to sell beer from Golden Bowl Mongolian Grill (900 Grammar Lane, Suite 100). Chairwoman Miranda Swift called the public hearing to order. Owner, SenXin Zhuo, spoke concerning the application. Following discussion, Matthew Fry made a motion to approve the application. The motion was duly seconded by Michael Forrest. 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 off premise permit to sell beer from RaceTrac, Inc. d/b/a RaceTrac #2616 (390 W. Sam Ridley Pkwy). Chairwoman Miranda Swift called the public hearing to order. Operations Supervisor, Nick Webb, spoke concerning the application. Following discussion, Matthew Fry made a motion to approve the application. The motion was duly seconded by Michael Forrest. Following further discussion, the motion was approved unanimously. A copy of said document is attached and incorporated herein by reference as Exhibit "2".

The Board next considered an application for an on premise permit to sell beer from Churrasco Don Juan Restaurant, Inc. (599 W. Sam Ridley Pkwy, Ste. 106). Chairwoman Miranda Swift called the public hearing to order. Owner, Israel de Jesus Estrada, spoke concerning the application. Luz M. Villanueva assisted owner with translation. Following discussion as to the manager listed in the application and the absence of a management team application, Owner, Israel de Jesus Estrada, made a verbal announcement in the meeting that the manager listed

within the original application has no ownership interest and should be removed from his original application. Israel de Jesus Estrada stated that he would be managing the restaurant solely at this time and requested that Luz M. Villeneuve be stricken from the original permit application and not considered as management. After further discussion, Michael Forrest made a motion to approve the application. The motion was duly seconded by Chairperson, Miranda Swift. 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 application by the Smyrna Independent Merchants Association for a special event permit to sell beer during the Simply Smyrna Celebration on Saturday, June 4, 2022. Chairwoman Miranda Swift called the public hearing to order. SIMA Director of Operations, Dre Bessone, and Jamonn Brady, spoke concerning the application. Following discussion, Matthew Fry made a motion to approve the application. The motion was duly seconded by Chairperson, Miranda Swift. Following further discussion, the motion was approved unanimously. A copy of said document is attached and incorporated herein by reference as Exhibit "4".

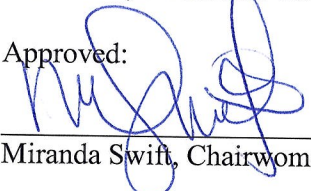
The Board next considered an application by the Smyrna Independent Merchants Association for a special event permit to sell beer at Depot Days. Chairwoman Miranda Swift called the public hearing to order. SIMA Director of Operations, Dre Bessone, and Jamonn Brady, spoke concerning the application. Following discussion, Matthew Fry made a motion to approve the application for beer to be sold on Friday, September 23, 2022, from 6:00p.m.-10:00p.m. and Saturday, September 24, 2022, from 10:00a.m.-6:00p.m., in conjunction with the event. The motion was duly seconded by Michael Forrest. Following further discussion, the motion was approved unanimously. A copy of said document is attached and incorporated herein by reference as Exhibit "5".

There were no additional new business items before the Board at this time.

Chairwoman Miranda Swift stated the next meeting will be June 6, 2022.

There being no further business to come before the Board, Matthew Fry made a motion to adjourn the meeting. The motion was duly seconded by Chairperson Miranda Swift. Following discussion, the motion was approved unanimously. The meeting was adjourned at 5:23 p.m.

Approved:



Miranda Swift, Chairwoman

Attest:



Amber Hobbs, Town Clerk