

MINUTES OF THE TOWN OF SMYRNA BEER BOARD

August 7, 2023

The August meeting of the Town of Smyrna Beer Board was held on Monday, August 7, 2023. The meeting was called to order by Chairperson, Ben Franklin, at 5:01 p.m. at Town Hall, Smyrna, Tennessee. The pledge of allegiance was led by Chairperson, Ben Franklin.

Chairperson Ben Franklin, Vice-Chairperson Crystal Stone, and Board Members Amy Harrison, Stephen Cramer and Michael Forrest were present for the meeting. Attorney Jason King and Town Clerk Amber Hobbs were also in attendance.

There were no citizen comments to consider.

The Board first considered a motion by Crystal Stone to approve the minutes of the July 10, 2023 regular meeting of the Beer Board. The motion was duly seconded by Michael Forrest. Following discussion, the motion was approved unanimously.

There was one old business item for the Board to consider; applications for on and off premise permits for Asia Market & Thai Pooket, Inc. Owner, Thang Sum Mang, spoke about the applications. Following discussion, Vice-Chairperson Crystal Stone made a motion to approve the on and off premise permit applications. The motion was duly seconded by Board Member 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 under new business an application for on premise permit for Chao Wen Dong, Inc. dba Tokyo Japanese Steak House, 701 Presidents Place, Suite 105, Smyrna. Owners, David Ha & Yong Whan Yun, spoke concerning the application. Following discussion, Board Member Michael Forrest made a motion to approve the on premise permit. The motion was duly seconded by Board Member Amy Harrison. 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 under new business an application for on premise permit for Winte Caisine, Inc. dba Ninja Sushi Japanese Grill, 900 Grammar Lane, Ste. 370, Smyrna. Owner, Sen Xin Zhuo, spoke concerning the application. Following discussion, Board Member Stephen Cramer made a motion to approve the on premise permit. The motion was duly seconded by Vice-Chairperson, Crystal Stone. Following further discussion, the motion was approved unanimously. A copy of said document is attached and incorporated herein by reference as Exhibit "3".

There were no further new business items for the Board to consider.

Chair Person Ben Franklin stated that the next meeting will be held September 11, 2023.

There being no further business to come before the Board, Vice-Chairperson Crystal Stone made a motion to adjourn the meeting. The motion was duly seconded by Board Member Amy Harrison. Following discussion, the motion was approved unanimously. The meeting was adjourned at 5:13 p.m.

Approved:

Crystal Stone
Crystal Stone, Vice-Chairperson

Attest:

Amber Hobbs
Amber Hobbs, Town Clerk