

MINUTES OF THE TOWN OF SMYRNA BEER BOARD

April 1, 2024

The April meeting of the Town of Smyrna Beer Board was held on Monday, April 1, 2024. 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, Board Members Jason Surratt, Amy Harrison, and Jennifer Brittain were present for the meeting. Board Member Michael Forrest was not present. Town Attorney Jeff Peach and Town Clerk Amber Hobbs were also in attendance.

There were no citizen comments to consider.

The Board first welcomed newly appointed member, Jennifer Brittain to the board.

The Board next considered the appointment of a new Chairperson and Vice-Chairperson. Board Member Jason Surratt nominated Amy Harrison as Chairperson. There being no further nominations, the nomination was confirmed 3-0-1 with Board Member Amy Harrison abstaining from the vote. The Board next considered a nomination by Amy Harrison for Jason Surratt to be appointed as Vice-Chairperson of the Beer Board. There being no other nominations, the appointment was approved unanimously.

The Board next considered a motion by Board Member Amy Harrison to approve the minutes of the March 4, 2024 regular meeting of the Beer Board. The motion was duly seconded by Board Member Jason Surratt and subsequently approved 4-0.

There were no old business items for the Board to consider.

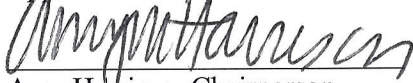
The Board next considered under new business an application for an on-premise permit for Leche de Tigre, LLC, 701 President Place, Unit 150, Smyrna. Owner, Roberto Bernabe spoke concerning the application. Following discussion, Board Member Amy Harrison made a motion to approve the on-premise permit for this location. The motion was duly seconded by Board Member Jason Surratt. Following further discussion, the motion was approved unanimously. A copy of said document is attached and incorporated herein by reference as Exhibit "1".

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

Board Member Ben Franklin stated that the next meeting will be held May 6, 2024.

There being no further business to come before the Board, Board Member Jason Surratt 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 5:07 p.m.

Approved:



Amy Harrison, Chairperson

Attest:



Amber Hobbs, Town Clerk