

MINUTES OF THE TOWN OF SMYRNA BEER BOARD

January 8, 2024

The January meeting of the Town of Smyrna Beer Board was held on Monday, January 8, 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, Vice-Chairperson Crystal Stone, Board Member Jason Surratt and Board Member Amy Harrison were present for the meeting. Assistant Town Attorney Jason King and Town Clerk Amber Hobbs were also in attendance. Board Member Michael Forrest was not present for this meeting.

There were no citizen comments to consider.

The Board first welcomed newly appointed board member, Jason Surratt.

The Board next considered a motion by Vice-Chairperson Crystal Stone to approve the minutes of the November 6, 2023 regular meeting of the Beer Board. The motion was duly seconded by Board Member Amy Harrison and subsequently approved unanimously.

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

The Board next considered under new business an application for both on and off-premise permit for Angelo's Picnic Pizza, Inc., 1402 Hazelwood Drive, Smyrna. Owner, Nicola Lamattina, spoke concerning the application. Following discussion, Board Member Amy Harrison made a motion to approve both the on and off-premise permit for this location. 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 "1".

The Board next considered under new business an application for off-premise permit for Family Dollar Stores of Tennessee, LLC dba Family Dollar 20556, 219 S Lowry Street, Smyrna. Consultant, Rob Hosack, spoke concerning the application. Following discussion, Board Member Jason Surratt made a motion to approve the off-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".

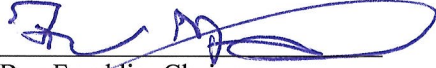
The Board next considered under new business an application for on-premise permit for Honey's Bie Thai & Sushi, 1890 Almaville Road, Suite 100, Smyrna. Owner, Jumpa Promnok, spoke concerning the application with the translation assistance of employee, Ariya. Following discussion, Vice-Chairperson Crystal Stone 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 "3".

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

Chairperson Ben Franklin stated that the next meeting will be held February 5, 2024.

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 5:18 p.m.

Approved:



Ben Franklin, Chairperson

Attest:



Amber Hobbs, Town Clerk