

**MINUTES OF THE TOWN OF SMYRNA
PACKAGED LIQUOR BOARD**

April 12, 2021

The April meeting of the Town of Smyrna Packaged Liquor Board was held on Monday, April 12, 2021. The meeting was called to order by Vice-Chairman Rhett Kimble at 5:00 p.m. at Town Hall, Smyrna, Tennessee.

Doug Brown, Rhett Kimble, and Daniel Newbern were in attendance. Daniel Akpan and Thomas Bucher were not in attendance. In addition, Town Attorney Jeff Peach and Town Clerk Dianne Waldron were in attendance.

The Board welcomed re-appointed member Rhett Kimble.

The Board next considered the election of chairman and vice-chairman. Daniel Newbern made a motion to nominate Rhett Kimble for chairman. The motion was duly seconded by Doug Brown. The nomination was approved unanimously. Doug Brown next made a motion to nominate Daniel Newbern for vice-chairman. The motion was duly seconded by Chairman Rhett Kimble. The nomination was approved unanimously.

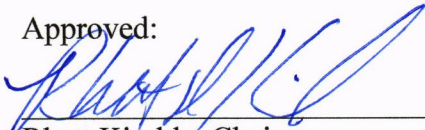
The Board next considered a motion by Vice-Chairman Daniel Newbern to approve the minutes of the June 5, 2018 regular meeting of the Packaged Liquor Board. The motion was duly seconded by Doug Brown. Following discussion, the motion was approved unanimously.

There was no old business to consider.

The Board next considered an application for a Certificate of Compliance for a packaged liquor store from Manish Patel, David Bohman, and John Austin Lee III (Smyrna Wine & Spirits), located at 830 Nissan Drive. At this time, Chairman Rhett Kimble recessed the meeting without objection, and a public hearing was opened related to the application. David Bohman spoke concerning the application. At this time, the public hearing was closed without objection, and the Packaged Liquor Board meeting was resumed. Following discussion, Doug Brown made a motion to recommend an approval of the application to the Town Council. The motion was duly seconded by Vice-Chairman Daniel Newbern. Following further discussion, the motion was approved unanimously. A copy of said application is attached and incorporated herein by reference as Exhibit "1".

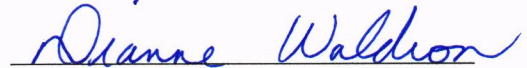
There being no further business to come before the Board, Vice-Chairman Daniel Newbern made a motion to adjourn. The motion was duly seconded by Doug Brown. Following discussion, the motion was approved unanimously and the meeting was adjourned at 5:09 p.m.

Approved:



Rhett Kimble, Chairman

Attest:



Dianne Waldron, Town Clerk