

- I. Call to Order The regularly scheduled meeting of the Alcohol Commission was called to order at approximately 9:03 a.m. by Sgt.-At-Arms, Officer Gerald Lake.
- II. Roll Call The following Commissioners were present: Barry Chase, Jared Johnson, Thomas O'Malley, Billy Post and Johnsie Wallace Gault. The following Commissioners were not present: Erma Hayslett, Renee Poe, Steven Reid and Anna Vergos Blair.
- III. Approval of the minutes from the special called meeting/July 25, 2019 The minutes from the special called meeting was distributed electronically prior to this meeting. Commissioner Post moved to approve the minutes from the July 25, 2019 special called meeting. Commissioner Chase seconded. The motion passed.
- IV. Approval of the minutes from the previous meeting/July 17, 2019 The minutes from the previous meeting were distributed electronically prior to this meeting. *Commissioner Post moved to approve the minutes from the July 17, 2019 meeting. Commissioner Chase seconded. The motion passed.*

V. Special Beer Applicant(s):

- Tamara Cook 2120 Young Avenue "Cooper Young Festival" Date(s): September 14, 2019 (*Rain Date: September 15, 2019*) Time: 9:00 a.m. – 7:00 p.m. Sponsoring Organization: Cooper Young Business Association Purpose of funds: For Profit; 7 booth(s) Upon routine questioning by the commissioners about the alcoholic beverages laws, *Commissioner Post moved to approve the application. Commissioner Chase seconded. The motion passed.* The special beer permit was issued to the applicant. (Account #T2282)
- 2. John Robertson 959 South Cooper Street "Café Ole Festival Day Party" Date(s): September 14, 2019 (*Rain Date: September 15, 2019*) Time: 9:00 a.m. – 7:00 p.m. Sponsoring Organization: Café Ole Purpose of funds: For Profit; 2 booth(s) Upon routine questioning by the commissioners about the alcoholic beverages laws, *Commissioner Post moved to approve the application. Commissioner Chase seconded. The motion passed.* The special beer permit was issued to the applicant. (Account #T2610)
- Alistair Clark 7777 Walnut Grove Road "Market Shows @ Agricenter" Date(s): August 9, 2019 – August 11, 2019 Time: 2:00 p.m. – 7:00 p.m. (Friday, August 9) 9:00 a.m. – 7:00 p.m. (Saturday, August 10) 11:00 a.m. – 5:00 p.m. (Sunday, August 11)

Sponsoring Organization: Mississippi Ale House Purpose of funds: For Profit; 1 booth(s)

Upon routine questioning by the commissioners about the alcoholic beverages laws, *Commissioner Post moved to approve the application. Commissioner Chase seconded. The motion passed.* The special beer permit was issued to the applicant. (Account #T22017)

- 4. Aldo Dean Monroe Avenue (Between Front & Main Street) "Monroe Avenue Festival" Date(s): August 18, 2019 Time: 9:00 a.m. – 6:00 p.m. Sponsoring Organization: Bardog Tavern Purpose of funds: Charitable; 4 booth(s) Upon routine questioning by the commissioners about the alcoholic beverages laws, *Commissioner Post moved to approve the application. Commissioner Chase seconded. The motion passed.* The special beer permit was issued to the applicant. (Account #T15381)
- 5. Jose Rodriguez 4835 American Way "Rodeo Event Center Series" Date(s): August 10, 2019 – September 7, 2019 Time: 9:00 p.m. – 3:00 a.m. Sponsoring Organization: Rodeo Event Center Series Purpose of funds: For Profit; 2 booth(s) Upon routine questioning by the commissioners about the alcoholic beverages laws, *Commissioner Post moved to approve the application. Commissioner Chase seconded. The motion passed.* The special beer permit was issued to the applicant. (Account #T17004)
- 6. Melody Mitchell 5484 Summer Avenue "Swings & Brews" Date(s): August 7, 2019 – August 31, 2019 Time: 12:00 p.m. – 12:00 a.m. Sponsoring Organization: The Magic Cup Purpose of funds: For Profit; 1 booth(s) Upon routine questioning by the commissioners about the alcoholic beverages laws, *Commissioner Post moved to approve the application. Commissioner Chase seconded. The motion passed.* The special beer permit was issued to the applicant. (Account #T21903)
- 7. Kenneth Hooper Levitt Shell, Overton Park, Memphis "Levitt Shell Concert Series" Date(s): September 1, 2019 – September 30, 2019 Time: 5:00 p.m. – 10:00 p.m. Sponsoring Organization: N/A Purpose of funds: For Profit; 1 booth(s) Upon routine questioning by the commissioners about the alcoholic beverages laws, *Commissioner Chase moved to approve the application. Commissioner Wallace Gault seconded. Commissioner Post voted no. The motion passed.* The special beer permit was issued to the applicant. (Account #T20938)
- Robert Marcy 251 Riverside Drive "Memphis Bacon & Bourbon Festival" Date(s): August 24, 2019 Time: 6:00 p.m. – 9:00 p.m.

Sponsoring Organization: Memphis Farmers Market Purpose of funds: Charitable; 1 booth(s) Upon routine questioning by the commissioners about the alcoholic beverages laws, *Commissioner Post moved to approve the application. Commissioner Chase seconded. The motion passed.* The special beer permit was issued to the applicant. (Account #T22220)

9. Jonathan Mosley – 151 Madison Avenue – "Art & March Party" Date(s): August 10, 2019 Time: 5:00 p.m. – 8:00 p.m. Sponsoring Organization: Downtown Memphis Commission Purpose of funds: For Profit; 2 booth(s) Upon routine questioning by the commissioners about the alcoholic beverages laws, *Commissioner Post moved to approve the application. Commissioner Chase seconded. The motion passed.* The special beer permit was issued to the applicant. (Account #T14783)

10. Jimmy Lovell - 7777 Walnut Grove Road (Agricenter) - "Delta Fair" Date(s): August 30, 2019 - September 8, 2019 Time: 2:00 p.m. - 11:00 p.m. (Friday, August 30) 10:00 a.m. - 11:00 p.m. (Saturday, August 31) 12:00 p.m. - 11:00 p.m. (Sunday, September 1) 10:00 a.m. - 10:00 p.m. (Monday, September 2) 4:00 p.m. - 10:00 p.m. (Tuesday, September 3) 0:00 a.m. - 10:00 p.m. (Wadnesday, September 4)

9:00 a.m. – 10:00 p.m. (Wednesday, September 4)

4:00 p.m. – 10:00 p.m. (Thursday, September 5)

9:00 a.m. – 11:00 p.m. (Friday, September 6)

10:00 a.m. – 11:00 p.m. (Saturday, September 7)

12:00 p.m. – 10:00 p.m. (Sunday, September 8)

Sponsoring Organization: Delta Fair, Inc.

Purpose of funds: For Profit; 3 booth(s)

Upon routine questioning by the commissioners about the alcoholic beverages laws, *Commissioner Post moved to approve the application. Commissioner Chase seconded. The motion passed.* The special beer permit was issued to the applicant. (Account #T19102)

11. Jimmy Lovell – 335 South Hollywood Street – "Bluff City Fair"

Date(s): October 4, 2019 – October 13, 2019

Time: 4:00 p.m. - 12:00 a.m. (Fridays)

10:00 a.m. – 12:00 a.m. (Saturdays)

12:00 p.m. - 10:00 p.m. (Sundays)

4:00 p.m. – 10:00 p.m. (Monday – Thursday)

Sponsoring Organization: Universal Fairs, LLC

Purpose of funds: For Profit; 1 booth(s)

Upon routine questioning by the commissioners about the alcoholic beverages laws, *Commissioner Wallace Gault moved to approve the application. Commissioner Chase seconded. The motion passed.* The special beer permit was issued to the applicant. (Account #T19102)

VI. <u>The Following Person(s) has Applied to Sell Beer for "ON" Premise Consumption:</u>

- 12. Min Chen & Xiao F. Chen 7733 Winchester Road JSM Company, Inc. dba "Kublai Khan" Mr. Xiao F. Chen was present for this location. Upon routine questioning by the commissioners about the alcoholic beverages laws, *Commissioner Post moved to approve the beer permit application. Commissioner Chase seconded. The motion passed.* (Account #T22100)
- Merritt Bailey 1404 Airways Blvd. dba "Ball Hoggerz BBQ" Mr. Merritt Bailey was present for this location. Upon routine questioning by the commissioners about the alcoholic beverages laws, *Commissioner Post moved to approve the beer permit application. Commissioner Chase seconded. The motion passed.* (Account #T22055)
- 14. Clarissa Dries & Jacob Dries 8100 Macon Station Dr., Suite 102 El Mero, Inc. dba "El Mero Taco"
 Mr. Jacob Dries was present for this location. Upon routine questioning by the commissioners about the alcoholic beverages laws, *Commissioner Post moved to approve the beer permit application. Commissioner Chase seconded. The motion passed.* (Account #T22043)

VII. <u>The Following Person(s) has Applied to Sell Beer for "OFF" Premise Consumption:</u>

15. Adam J. Adam & Rafat Khmous – 4260 Winchester Road – RA Market, Inc. – dba – "RA Market, Inc."

Mr. Adam J. Adam along with his Attorney Mr. Jim Curry were present for this location. Upon routine questioning by the commissioners about the alcoholic beverages laws, *Commissioner Post moved to approve the beer permit application. Commissioner Chase seconded. The motion passed.*

(Account #T22093)

- 16. Geremew Terefe 4514 Millbranch Road GMT Grocery Market, Inc. dba "Montes Market" Mr. Geremew Terefe was present for this location. Upon routine questioning by the commissioners about the alcoholic beverages laws, *Commissioner Post moved to approve the beer permit application. Commissioner Chase seconded. The motion passed.* (Account T21624)
- VIII. New Business
- IX. Old Business
- X. Adjournment There being no further business to come before the commission, Commissioner Chase moved for adjournment at approximately 10:00 a.m. Commissioner Post seconded. The motion passed.

Jared Johnson, Chairman

Date

Joy Touliatos, Executive Secretary

Date