MINUTES OF THE REGULAR SESSION OF THE BEER BOARD OF THE CITY OF KNOXVILLE

June 24, 2014 – 6:00 p.m. Main Assembly Room, City-County Building

Chairwoman Brenda Palmer called to order the regular session of the Beer Board of the City of Knoxville.

Roll Call – all present.

Members present: Daniel Brown, Mark Campen, Nick Della Volpe, Duane Grieve, Vice-Mayor Nick Pavlis, Finbarr Saunders, Marshall Stair and George Wallace.

APPROVAL OF MINUTES

Motion: Vice-Mayor Pavlis moved to approve the minutes from May 27, 2014 and June 10, 2014 (special).

Second: Council Members Finbarr Saunders and George Wallace.

Vote: All "Aye."

Disposition: Minutes approved.

PERMIT REQUESTS

Reporting for KPD Inspections Unit: Sgt. Tracy Hunter

Reporting for Revenue Office: Donna Dyer and Wanda Day

1. LAST CALL OPERATING COMPANY 1, INC., and APPLICANT BAILEY'S SPORTS GRILLE

250 N. SEVEN OAKS DRIVE

LAST CALL OPERATING CO 1, INC., and OWNER

LAST CALL HOLDING CO 1, INC., OWNER

WILLIAM T. DUPREE, MANAGER

ON/OFF PREMISE

KPD: No record. Revenue: File complete

Motion: Council Member Grieve moved to approve.

Second: Council Member Saunders

Vote: All "Aye."

Disposition: Beer permit approved.

2. BILLIARDS & BREWS, LLC, APPLICANT BILLIARDS & BREWS, LLC

8705 UNICORN DRIVE, SUITE 110 BILLIARDS & BREWS, LLC, OWNER RICHARD C. LAWHORN, OWNER ANDY HELMAN, MANAGER ON/OFF PREMISE KPD: No record.Revenue: File complete

Motion: Council Member Grieve moved to approve.

Second: Council Member Saunders

Vote: All "Aye."

Disposition: Beer permit approved.

3. KNOXVILLE ALE HOUSE, INC., APPLICANT

CAROLINA ALE HOUSE

9045 KINGSTON PIKE

KNOXVILLE ALE HOUSE, INC., OWNER

EMILY LONGMIRE, MANAGER

ON/OFF PREMISE

KPD: No applicable record.

Revenue: Approvals from Building Inspections, Fire Prevention and the Health Department are needed to

complete the file.

Motion: Council Member Grieve moved to approve pending final documentation.

Second: Council Member Saunders.

Vote: Unanimous "Aye."

Disposition: Beer permit approved pending final documentation.

4. TRISTAR RETAIL, INC., APPLICANT

CASUAL PINT CRAFT BEER MARKET OF DOWNTOWN, THE

421 UNION AVENUE

TRISTAR RETAIL, INC., OWNER NATALIE KNAUTH, OWNER

ALAN KNAUTH, OWNER

ON/OFF PREMISE

KPD: No applicable record.

Revenue: The former owner's beer permit is needed to complete the file.

Motion: Council Member Grieve moved to approve pending final documentation.

Second: Council Member Saunders.

Vote: Unanimous "Aye."

Disposition: Beer permit approved pending final documentation.

5. ASHLEY N CLABAUGH, APPLICANT

CLABO'S

1031 MARYVILLE PIKE

ASHLEY N. CLABAUGH, OWNER

ON/OFF PREMISE

KPD: No record. Revenue: File complete

Motion: Vice-Mayor Pavlis moved to approve. Second: Council Members Grieve and Wallace.

Vote: All "Aye."

Disposition: Beer permit approved.

6. RIYANS LLC, APPLICANT

CORNER MARKET

310 13TH STREET

RIYANS, LLC, OWNER

SHEAZAD JIWANI, OWNER

ARSHAD RAJANI, OWNER

OFF PREMISE

KPD: No applicable record.

Revenue: Approvals from Building Inspections, Fire Prevention, the Health Department and surrender of the

former owner's beer permit are needed to complete the file.

Motion: Vice-Mayor Pavlis moved to approve pending final documentation.

Second: Council Members Saunders and Wallace.

Vote: Unanimous "Aye."

Disposition: Beer permit approved pending final documentation.

7. DHC FOOD & BEVERAGE CORPORATION, APPLICANT DHC FOOD & BEVERAGE CORPORATION

501 W. CHURCH AVENUE

DHC FOOD & BEVERAGE CORPORATION, OWNER

CRYSTAL TESSARO BEASLEY, OWNER

PATRICK LUPSHA, OWNER

PAUL JORDAN, MANAGER

ANDREW DUNCAN, MANAGER

ON/OFF PREMISE, WITH DANCING

KPD: No applicable record.

Revenue: Approval from Fire Prevention and surrender of the former owner's beer permit are needed to

complete the file.

Motion: Council Member Brown moved to approve pending final documentation.

Second: Council Member Grieve and Pavlis.

Vote: Unanimous "Ave."

Disposition: Beer permit approved pending final documentation.

8. FANATIC BREWING COMPANY, LLC, APPLICANT FANATIC BREWING COMPANY

2727 N CENTRAL STREET

FANATIC BREWING COMPANY, LLC, OWNER

JOSH MARTIN, OWNER

MARTIN VELAS, OWNER

ON/OFF PREMISE

KPD: No applicable record.

Revenue: Approvals from Building Inspections, Fire Prevention, the Health Department and a copy of the

sales tax registration are needed to complete the file.

Motion: Council Member Campen moved to approve pending final documentation.

Second: Council Member Wallace.

Vote: Unanimous "Aye."

Disposition: Beer permit approved pending final documentation.

9. FANATIC BREWING COMPANY, LLC, APPLICANT FANATIC BREWING COMPANY

2727 N. CENTRAL STREET

FANATIC BREWING COMPANY, LLC, OWNER

JOSH MARTIN, OWNER

MARTIN VELAS, OWNER

MANUFACTURER

KPD: No applicable record.

Revenue: Approvals from Building Inspections, Fire Prevention, the Health Department and a copy of the

sales tax registration are needed to complete the file.

Motion: Council Member Campen moved to approve pending final documentation.

Second: Council Member Wallace.

Vote: Unanimous "Aye."

Disposition: Beer permit approved pending final documentation.

10. M.L.E. LLC, APPLICANT

FIVE

430 S GAY STREET

M.L.E. LLC, OWNER

CHARLES MORGAN, III, OWNER

GEORGE LANDEGGER, OWNER

CRISTIN EDDINGS, OWNER

ON/OFF PREMISE

KPD: No record.

Revenue: Approvals from Building Inspections, Fire Prevention, and the Health Department are needed to

complete the file

Motion: Council Member Brown moved to approve pending final documentation.

Second: Council Member Wallace.

Vote: Unanimous "Ave."

Disposition: Beer permit approved pending final documentation.

11. HOLA HORA LATINA, INC., APPLICANT

HOLA FESTIVAL

100 S GAY STREET, SUITE 109

HOLA HORA LATINA, INC., OWNER

IRENE E HERNANDEZ, MANAGER

TEMPORARY

A postponement was requested by the Hola Festival.

Motion: Chairwoman Palmer moved to postpone the matter to July 22, 2014.

Second: Council Member Grieve and Vice-Mayor Pavlis.

Vote: Unanimous "Aye.

Disposition: Postponed to July 22, 2014.

12. DW RESTAURANT HOLDER LLC, APPLICANT HOOTERS OF KNOXVILLE--KINGSTON PIKE

8050 KINGSTON PIKE

DW RESTAURANT HOLDER LLC, OWNER

HOA RESTAURANT HOLDER LLC, OWNER

ROBBIE FREEMAN, MANAGER

ON/OFF PREMISE

KPD: No record.

Revenue: Approvals from Fire Prevention and Health Department and the former owner's beer permit are

needed to complete the file.

Motion: Council Member Grieve moved to approve pending final documentation.

Second: Vice-Mayor Pavlis. Vote: Unanimous "Aye."

Disposition: Beer permit approved pending final documentation.

13. DW RESTAURANT HOLDER LLC, APPLICANT HOOTERS OF KNOXVILLE--MERCHANTS DRIVE

5005 CENTRAL AVENUE PIKE DW RESTAURANT HOLDER, LLC, OWNER HOA RESTAURANT HOLDER, LLC, OWNER

WILL BARNES, MANAGER

ON/OFF PREMISE

KPD: No record.

Revenue: Approvals from Fire Prevention and Health Department and the former owner's beer permit are

needed to complete the file.

Motion: Council Member Campen moved to approve pending final documentation.

Second: Council Member Wallace.

Vote: Unanimous "Aye."

Disposition: Beer permit approved pending final documentation.

14. LIPMAN BROTHERS, INC., APPLICANT

LIPMAN BROTHERS, INC.

1487 AMHERST ROAD SUITE B

LIPMAN BROS, INC., OWNER

ROBERT S. LIPMAN, OWNER

RICHARD A. THIBUS, MANAGER

LOWELL GOLDMAN, MANAGER

MANUFACTURER

KPD: No record.

Revenue: The former owner's beer permit is needed to complete the file.

Motion: Chairwoman Palmer moved to approve pending final documentation.

Second: Vice-Mayor Pavlis. Vote: Unanimous "Aye."

Disposition: Beer permit approved pending final documentation.

15. PRESERVATION PUB INC, APPLICANT

PRESERVATION PUB (SPEC EVENTS)

28 MARKET SQUARE

PRESERVATION PUB INC, OWNER

PAULA MCANALLY, OWNER

TEMPORARY

KPD: No applicable record.

Revenue: File complete

Motion: Council Member Brown moved to approve.

Second: Vice-Mayor Pavlis.

Vote: All "Aye."

Disposition: Beer permit approved.

16. PUBLIX TENNESSEE LLC, APPLICANT

PUBLIX TENNESSEE LLC #1418

2429 UNIVERSITY COMMONS WAY PUBLIX TENNESSEE LLC, OWNER PUBLIX SUPER MARKETS INC, OWNER PUBLIX ASSET MANAGEMENT, OWNER GIUSEPPE PRESTIGIACOMO, MANAGER

OFF PREMISE

KPD: No record.

Revenue: Approvals from Building Inspections, Fire Prevention and Health Department and the sales tax

registration form are needed to complete the file.

Motion: Vice-Mayor Pavlis moved to approve pending final documentation.

Second: Council Member Grieve. Vote: Unanimous "Aye."

Disposition: Beer permit approved pending final documentation.

17. WAL-MART STORES EAST L P, APPLICANT

WAL-MART #4167

2501 UNIVERSITY COMMONS WAY WAL-MART STORES EAST L P, OWNER

JANET BALES, MANAGER

OFF PREMISE

KPD: No record.

Revenue: Approvals from Building Inspections, Fire Prevention and Health Department are needed to

complete the file.

Motion: Vice-Mayor Pavlis moved to approve pending final documentation.

Second: Vice-Mayor Grieve. Vote: Unanimous "Aye."

Disposition: Beer permit approved pending final documentation.

18. SHIVA AMBE CORP, APPLICANT

WOODLANDS INDIAN RESTAURANT

8520 KINGSTON PIKE

SHIVA AMBE CORP, OWNER MANISH KHARAT, OWNER

ON/OFF PREMISE

KPD: No record.

Revenue: Approvals from Building Inspections and Fire Prevention are needed to complete the file.

Motion: Council Member Grieve moved to approve pending final documentation.

Second: Council Member Saunders.

Vote: Unanimous "Aye."

Disposition: Beer permit approved pending final documentation.

ADDENDUM TO BEER BOARD AGENDA June 24, 2014

A. Presented for Beer Board consideration:

1. Scruffy City Hall #32 Market Square (District 6): Approved "subject to final documentation" at March 18, 2014 meeting. Registered mailing sent June 6, 2014. Signature card returned June 12, 2014.

A representative of Scruffy City Hall stated they needed a six month extension.

Motion: Chairwoman Palmer moved to extend the beer permit to December 31, 2014.

Second: Council Member Saunders.

Vote: Unanimous "Aye."

Disposition: Extended to December 31, 2014.

ADJOURNMENT

| The meeting adjourned at 6:18 p.m. | |
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| | Chair |
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| Recorder | |