

A regular called meeting of the Collierville Beer Board was held Tuesday, June 19, 2018, at 6:00 p.m. in the Board Chambers at Collierville Town Hall, 500 Poplar View Parkway.

Chairman William Jones was present and presiding.

The following members were present: William Finney, Scott Tucker, William Jones, Michael Lynch, and James Lawrimore.

Terri O'Connor and Thomas Tulloss were absent.

Also present was Assistant to the Town Administrator Adam Hamric.

CALL TO ORDER

Chairman Jones called the meeting to order.

PLEDGE OF ALLEGIANCE

Mr. Lynch led the Pledge of Allegiance.

APPROVAL OF MINUTES

Mr. Lawrimore made a motion, seconded by Mr. Lynch, to approve the minutes of the March 20, 2018 meeting.

ROLL CALL: Jones – yes, Tucker – yes, Lynch – yes, Lawrimore – yes, and Finney – yes.
Motion approved.

CLASS I – ON PREMISES BEER PERMIT

Tao Asian Cuisine located at 255 New Byhalia Rd., Ste. 111

Mr. Hong Yang, manager, was present to represent Tao Asian Cuisine.

Brief discussion ensued regarding business operations relative to beer sales.

Mr. Finney made a motion, seconded by Mr. Lawrimore, to approve a Class I “on premises” beer permit for Tao Asian Cuisine located at 255 New Byhalia Rd., Ste. 111.

ROLL CALL: Jones – yes, Tucker – yes, Lynch – yes, Lawrimore – yes, and Finney – yes.
Motion approved.

Corky's Collierville Operating, LLC located at 743 W. Poplar Ave.

Lou Bilbrey, general manager, was present to represent Corky's Collierville Operating, LLC. Also present was attorney Drew Yonchak from Baker, Donelson, Bearman, Caldwell & Berkowitz, PC.

Brief discussion ensued regarding business operations relative to beer sales. Mr. Lynch made a motion, seconded by Mr. Tucker, to approve a Class I "on premises" beer permit for Corky's Collierville Operating, LLC located at 743 W. Poplar Ave.

ROLL CALL: Jones – yes, Tucker – yes, Lynch – yes, Lawrimore – yes, and Finney – yes. Motion approved.

OTHER BUSINESS

Mr. Hamric noted that the following businesses had closed: 148 North, Brooks Pharm 2 Fork, On Tap Growlers, Pasta Kitchen, and Ronnie Grisanti's Italian Restaurant.

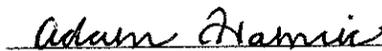
Mr. Hamric distributed a copy of the lease agreement, submitted after the March 20, 2018 Beer Board meeting, between Bella's Pizzeria owner, Hye Sook Ra and landlord, Mary Ann Thompson to the Board for review.

ADJOURNMENT

There being no further business, the meeting was declared adjourned at 6:15 p.m.



William Jones, Chairman



Adam Hamric, Assistant to the Town Administrator