

TENNESSEE ALCOHOLIC BEVERAGE COMMISSION

**MINUTES
DECEMBER 15, 2015
1:30 pm**

Commissioner Kaegi was not present but a quorum existed with the presence of Chairperson McDaniel & Commissioner Jones and the meeting was conducted. Keith Bell, Executive Director, Ginna Winfree, Assistant Director, CLEO, Mark Hutchens, and Staff Attorney, Joshua Stepp were present.

1. APPROVAL OF THE NOVEMBER 17, 2015 COMMISSION MEETING MINUTES

Action Taken: Commissioner Jones motioned for approval and Chairperson McDaniel seconded the motion; the motion passed with two ayes.

2. RETAIL MATTERS

A. OLD BUSINESS

The following matter was continued from the November meeting:

**1. BROADWAY WINE & LIQUOR
KNOXVILLE, TENNESSEE (KNOX COUNTY)**

Applicant: SRJ, LLC
Member(s): Savan Patel 100 %
Current: EZ In & Out Liquor, LLC (Angelia D. Crowley, 100%), D/b/a Broadway Wine and Liquor
Proposed: SRJ, LLC, d/b/a Broadway Wine & Liquor

Before the Commission is a request for a transfer of ownership regarding the retail package store located at 4425 N. Broadway, Knoxville, Tennessee 37917. Mr. Patel is investing \$150k (gift from father) into the business, and the applicant will purchase the business from the current owner for approximately \$123,000 (including inventory).¹ Landlord, William Monday III, is leasing the premises to the applicant for an initial term of one year, at a monthly rental rate of \$1,250.² The TABC staff recommends conditional approval of this request, subject to receipt of the following:

- a. ~~Proof of payment for citation RI 1446~~
- b. ~~License Fee (\$850.00 received)~~

¹ In accordance with Tennessee law, Sellers are to transfer title and possession of the liquor inventory to the applicant via TABC licensed wholesalers' involvement.

² The lease includes an automatic extension of (1) one (5) five year term unless Tenant cancels the lease. Monthly rent will increase to \$1,700 by year five.

Action Taken: Items (a) and (b) were received prior to the meeting. Commissioner Jones motioned for approval and Chairperson McDaniel seconded the motion and it passed with two ayes. License no 4048 issued 12.17.15

B. NEW BUSINESS

**1. DOWNTOWN LIQUORS (LICENSE NO. 3981)
BROWNSVILLE, TENNESSEE (HAYWOOD COUNTY)**

Applicant: MK Spirits, LLC (Michael Anthony McCaslin, 100%)

The retail licensee doing business at 1142 N. Washington Ave., Brownsville, Tennessee 38012 is requesting approval from the Commission to move operations to a new building that is being constructed beside the existing one.³ The address will remain the same and a lease is not required as the applicant owns the real property. The TABC staff recommends conditional approval of this request, subject to receipt of the following items:

- a. TABC Agent Inspection (after build-out)
- b. Certificate of Occupancy (after build-out)

Action Taken: Commissioner Jones motioned for conditional approval subject to receipt of any missing items and Chairperson McDaniel seconded the motion and it passed with two ayes.

**2. OASIS WINE & LIQUOR
ATHENS, TENNESSEE (MCMINN COUNTY)**

Applicant: Heni Corporation
 Shareholders: Prakash Prabhudas Patel, President 70 %
 Monika Prakash Patel, Secretary 30 %

Before the Commission is a request for licensing of a new retail store to be located at 405 S. White St., Athens, Tennessee 37303. The applicant has a \$150k bank loan to use to finance the business. Landlord, Monika Corporation, is leasing the premises to the applicant for an initial term of ten years at a monthly rental rate of \$2,000. The TABC staff recommends conditional approval of this request, subject to receipt of the following items:

- a. TABC Agent Inspection (after build-out)
- b. Acknowledgement of TABC Rules & Regulations
- c. Certificate of Occupancy (after buildout)
- d. License Fee

³ The current building will be used for equipment storage.

Action Taken: Commissioner Jones motioned for conditional approval subject to receipt of any missing items and Chairperson McDaniel seconded the motion and it passed with two ayes.

**3. MILLERSVILLE LIQUOR
MILLERSVILLE, TENNESSEE (SUMNER COUNTY)**

Applicant: Millersville Liquor, Inc.

Shareholders(s): Halim Zeidan, President 50 %
Randa Zeidan, Tres. 50 %

Before the Commission is a request for licensing of a new retail package store to be located at 1205 Louisville Hwy, Millersville, TN 37072. Financing for the business has been verified by TABC staff, and the shareholders are making a combined initial investment of \$50k. Landlord, Lynn Crouch (dba TAL Properties) is leasing the premises to the applicant for an initial term of five years at a monthly rental rate of \$1,200.⁴ The TABC staff recommends conditional approval of this request, subject to receipt of the following items:

- a. TABC Agent Inspection
- b. Acknowledgment of TABC Rules & Regulations
- c. License Fee

Action Taken: Commissioner Jones motioned for conditional approval subject to receipt of any missing items and Chairperson McDaniel seconded the motion and it passed with two ayes. License 4052 issued 1.2.16

**4. CROSSROADS WINE AND SPIRITS
BAXTER, TENNESSEE (PUTNAM COUNTY)**

Applicant: Yogikrupa, Inc.
Shareholder(s): Arunaben (Aruna) Patel, 100 %

Current: Crossroads Wine & Spirits, LLC (Danny West, 50%; Millie D. Lee, 50%), d/b/a Crossroads Wine & Spirits (License no. 3675)

Proposed: Yogikrupa, Inc., d/b/a Crossroads Wine and Spirits

Before the Commission is a request for approval of a transfer of ownership regarding the retail package store located at 6099 Nashville Highway, Baxter, Tennessee. The applicant is purchasing the business from the current owner for a purchase price of \$25k. Ms. Patel

⁴ Rent will increase to \$1,400 per month after the first year; the lease may be extended an additional five years after the initial term.

purchased the real property where the store is located and is leasing the premises to the corporation for an initial term of five years at a monthly rental rate of \$3,200.⁵ The TABC staff recommends conditional approval of this request, subject to receipt of the following items:

- a. TABC Agent Inspection
- b. Acknowledgment of TABC Rules & Regulations
- c. License Fee

Action Taken: Commissioner Jones motioned for conditional approval subject to receipt of any missing items and Chairperson McDaniel seconded the motion and it passed with two ayes. License 4053 issued 1.13.16

**5. TOP SHELF
MURFREESBORO, TENNESSEE (RUTHERFORD COUNTY)**

Applicant: Magdalene F. Pierce, Sole Proprietor

Current: Hadden Enterprises, LLC (Benjamin Hadden, 100%) d/b/a Top Shelf Liquors (license no. 3793)

Proposed: Magdalene F. Pierce, d/b/a Top Shelf

Before the Commission is a request for a transfer of ownership regarding the retail store located at 2122D Thompson Lane, Murfreesboro, TN 37129. The applicant will be borrowing funds from her 401k to invest in the business, and if approved, will purchase the business from the current owner for \$30k, with the inventory estimated to be valued at approximately \$80k.⁶ The applicant will lease the premises from landlord, Wallace Family Limited Partnership, for a term of three years at a monthly rental rate of \$1,400.⁷ The TABC staff recommends conditional approval of this request, subject to receipt of the following items:

- a. TABC Inspection
- b. Acknowledgement of TABC Rules & Regulations
- c. License Fee

Action Taken: Commissioner Jones motioned for conditional approval subject to receipt of any missing items and Chairperson McDaniel seconded the motion and it passed with two ayes. License 4050 issued 1.4.16

6. J & R LIQUOR STORE (LICENSE NO. 3330)

⁵ The lease includes an option to renew for an additional five year term.

⁶ In accordance with Tennessee law, Sellers are to transfer title and possession of the liquor inventory to the applicant via TABC licensed wholesalers' involvement.

⁷ Rent will increase to \$1,500 per month for the 3rd year of the lease. Renewal options were not specified in the lease.

CHATTANOOGA, TENNESSEE (HAMILTON COUNTY)

Applicant: Arvind and Kirti Naik

Before the Commission is a request for the licensee doing business at 2121 E. 23rd St., Chattanooga, Tennessee 37404 to transfer the business to a building located on the same property (with the same address) as the current building. The applicant owns the real property, and the TABC staff recommends conditional approval of this request, subject to receipt of the following item(s):

- a. ~~Certificate of Occupaney~~

Action Taken: Item (a) received prior to the meeting. Commissioner Jones motioned for approval and Chairperson McDaniel seconded the motion and it passed with two ayes.

**7. TOTAL BEVERAGE
CHATTANOOGA, TENNESSEE (HAMILTON COUNTY)**

Applicant: Om Shree Om, LLC

Member(s):	Chandresh Modi ⁸ , President	33.34 %
	Divyesh Modi, Treasurer	33.33 %
	Mukesh Modi, Member	33.33 %

Before the Commission is a request for licensing of a new retail package store to be located at 8652 E. Brainerd Rd., Ste. 118, Chattanooga, Tennessee 37421. The applicant members are investing approximately \$50,000 into the business. Landlord, Southeast U.S. Retail Fund, L.P., will lease the premises to the applicant for an initial term of five years at a monthly rental rate of approximately \$3,800.⁹ The TABC staff recommends conditional approval of this request, subject to receipt of the following items:

- a. TABC Inspection
- b. Acknowledgement of TABC Rules & Regulations
- c. License Fee

Action Taken: Commissioner Jones motioned for conditional approval subject to receipt of any missing items and Chairperson McDaniel seconded the motion and it passed with two ayes.

8. EAST BRAINERD WINE AND SPIRITS

⁸ Mukesh Modi, Diveysh Modi, and Chandresh Modi have ownership interests in Om Corporation of TN, dba Hamilton Liquor Store (license no. 2033) located at 2288 Gubarrell Rd., Ste. 146, Chattanooga, TN 37421.

⁹ The lease includes an option to renew for an additional five year term at monthly rental rate of approximately \$4,100.

CHATTANOOGA, TENNESSEE (HAMILTON COUNTY)

Applicant: Nayana Corporation

Shareholder(s):	Saurin Patel, President	20 %
	Harsh Patel, Treasurer	20 %
	Arjun D. Patel, Secretary	40 %
	Arjun H. Patel, Officer	20 %

Current: Valerie Fine Cox (sole proprietor) d/b/a East Brainerd Wine & Spirits (license no. 2090)

Proposed: Nayana Corporation, d/b/a East Brainerd Wine and Spirits

Before the Commission is a request for a transfer of ownership regarding the retail package store located at 7804 E. Brainerd Rd., Chattanooga, Tennessee 37421. The applicant is investing \$450k into the business (bank loan and personal funds) and intends to purchase the business from the current owner for \$350k (plus inventory).¹⁰ The applicant will lease the premises from landlord, East Brainerd, LLC, for an initial term of five years at a monthly rental rate of approximately \$2,600.¹¹ The TABC staff recommends conditional approval of this request, subject to receipt of the following item(s):

- a. ~~License Fee~~

Action Taken: Item (a) received prior to the meeting. Commissioner Jones motioned for approval and Chairperson McDaniel seconded the motion and it passed with two ayes. License 4051 issued 12.29.15

**9. ROYAL LIQUORS
SPARTA, TENNESSEE (WHITE COUNTY)**

Applicant: Royal Liquors, LLC

Member(s): Rameschandra B. Bhakta 100 %

Before the Commission is a request for licensing of a new retail store to be located at 229 Mose Drive, Sparta, Tennessee 38583. Mr. Bhakta is investing \$50,000 of personal funds into the business and also has line of credit in the amount of \$250k. The applicant will lease the premises from landlord, Alford-Sparta, L.P., for an initial term of three years at a monthly rental rate of approximately \$1,700.¹² The TABC staff recommends conditional approval of this request, subject to receipt of the following items:

¹⁰ In accordance with Tennessee law, Sellers are to transfer title and possession of the liquor inventory to the applicant via TABC licensed wholesalers' involvement.

¹¹ Monthly rent will increase to approximately \$2,700 by year five of the lease.

¹² The lease includes an option to renew for one (1) additional three (3) year term.

- a. Question #20 on Page 3 of Form AB-0009 (Questionnaire) for Mr. Bhakta needs to be completed (a field was left blank)
- b. TABC Agent Inspection
- c. Acknowledgment of TABC Rules & Regulations

Action Taken: Commissioner Jones motioned for conditional approval subject to receipt of any missing items and Chairperson McDaniel seconded the motion and it passed with two ayes.

**10. J & L LIQUORS, LLC
WHITE HOUSE, TENNESSEE (ROBERTSON COUNTY)**

Applicant: J & L Liquors, LLC

Member(s):	Joe Ragland, President	100 %
	Lisa Ragland, CEO	0 %
	Michael Ragland, COO	0 %

Before the Commission is a request for licensing of a new retail store to be located at 322 Hester Drive, White House, Tennessee 37188. Mr. Ragland has a line of credit (approx. \$545k) from Volunteer State Bank to use to finance the business. The TABC staff recommends conditional approval of this request, subject to receipt of the following items:

- a. ~~Corrected Lease~~¹³ received 12.8.15
- b. TABC Inspection
- c. Acknowledgement of TABC Rules & Regulations
- d. Certificate of Occupancy (after build-out)
- e. ~~Sales Tax #~~
- f. License Fee

Action Taken: Items (a) and (e) received prior to the meeting. Commissioner Jones motioned for conditional approval subject to receipt of any missing items and Chairperson McDaniel seconded the motion and it passed with two ayes.

**11. MIDDLEBROOK DISCOUNT TOBACCO & LIQUOR
KNOXVILLE, TENNESSEE (KNOX COUNTY)**

Applicant: Tobacco & More, Inc.

Shareholder(s):	Ritesh S. Gada	50 %
	Deepika Sharma	50 %

Before the Commission is a request for licensing of a new retail store to be located at 3325 Middlebrook Pike, Knoxville, Tennessee 37921. The applicant has a \$150k bank loan to invest

¹³ The construction Deed of Trust is in the name of Joe W. & Lisa A. Ragland; however, the lease provided to the TABC lists J&L Liquors, LLC as the landlord and Joe W. Ragland as the tenant.

into the business and will lease the premises from landlord, Bobby G. & Betty S. Brooks, for a term of five years at a monthly rental rate of \$2,500. The TABC staff recommends conditional approval of this request, subject to receipt of the following items:

- a. ~~License Fee~~
- b. ~~TABC Agent Inspection~~

Action Taken: Items (a) and (b) received prior to the meeting. Commissioner Jones motioned for approval and Chairperson McDaniel seconded the motion and it passed with two ayes. License no 4049 issued 1.1.16

**12. SEQUATCHIE VALLEY WINE & SPIRITS (LICENSE NO. 3928)
DUNLAP, TENNESSEE (SEQUATCHIE COUNTY)**

Applicant: SBP, Inc. (Kinjalben R. Patel, 100 %)

Before the Commission is a request for the retail licensee doing business at 36B Hickey Circle, Dunlap, Tennessee 37327, to expand the premises of the package store. The new 360 sq. foot addition will be used for storage. Applicant agreed to pay the landlord \$10k at the beginning of the lease (commencing 12-1-15) for the construction of the addition.¹⁴ The TABC staff recommends conditional approval of this request for expansion, subject to receipt of the following items:

- a. Certificate of Occupancy (after build-out)
- b. TABC Inspection (after build-out)

Action Taken: Commissioner Jones motioned for conditional approval subject to receipt of any missing items and Chairperson McDaniel seconded the motion and it passed with two ayes.

3. WINERY MATTERS -

**1. BEACHAVEN VINEYARDS & WINERY (W-52)
CLARKSVILLE, TENNESSEE (MONTGOMERY COUNTY)**

Applicant: Beachaven Vineyards & Winery, LLC

	Pre-Transfer %	Post-Transfer %
William O. Beach Trust	17.12	---
Louisa B. Cooke	9.17	26.29
Edward M Cooke	20.90	20.90
Margery Boaz	6.84	6.84
Ben S. Kimbrough	6.84	6.84
Other LLC Members	< 5.00 each	< 5.00 each

¹⁴ The lease term is for 72 months at a monthly rental rate of approximately \$1200. There is an option to extend the lease for an additional 48 months.

Before the Commission is a request for approval of a partial transfer of membership ownership in the LLC doing business at 1100 Dunlop Lane, Clarksville, TN 37040. Louisa Cooke is the daughter of William Beach (now deceased), and was granted her father's interest in the winery. The TABC staff recommends approval of this request.

Action Taken: Commissioner Jones motioned for approval and Chairperson McDaniel seconded the motion and it passed with two ayes.

4. FARM WINERY MATTERS - none

5. WHOLESALE MATTERS

A. NEW BUSINESS

**1. ATHENS DISTRIBUTING CO. OF NASHVILLE (LICENSE NO. 2)
NASHVILLE, TENNESSEE (DAVIDSON COUNTY)**

Applicant: Athens Distributing Co. of Nashville (General Partnership)
Location: 3001 Owen Drive, Antioch, Tennessee 37013

	Pre-Transfer %	Post-Transfer %
John P. Donnelly	20.0	20.0
JPD Investments, GP	20.0	20.0
Judith White Speed Qualified Marital Trust	8.0	8.0
Richard L. Speed, Jr.	18.0	12.5
Scott R. Moore	18.0	12.5
John H. Aaron, Sr.	5.0	5.0
John P. Donnelly, Jr.	5.0	5.0
Donald J. White, Sr.	2.0	8.0
Speed Family 2012 Irrevocable Trust	4.0	4.0
Thomas H. White III	--	5.0

Before the Commission is a request for approval of a partial transfer of stock ownership as specified above. The TABC staff recommends approval of this request.

Action Taken: Commissioner Jones motioned for approval and Chairperson McDaniel seconded the motion; it passed with two ayes

**2. ATHENS DISTRIBUTING CO. OF CHATTANOOGA (LICENSE NO. 35)
HIXSON, TENNESSEE (HAMILTON COUNTY)**

Applicant: Athens Distributing Co. of Chattanooga (General Partnership)
Location: 2735 Kanasita Drive, Hixson, Tennessee 37343

	Pre-Transfer %	Post-Transfer %
1980 John H. Aaron Sr. Trust	5.5556	5.5556
John P. Donnelly Jr.	2.7777	2.7777
The Eleven Associates, LP	41.6666	41.6666
Thomas H. White Jr.	15.0000	15.0000
Thomas H. White III	18.8889	10.0001

Thomas H. White, III Family Partnership	5.0000	5.0000
Donald J. White Sr.	11.1112	12.0000
Scott R. Moore	--	4.0000
Richard L. Speed	--	4.0000

Before the Commission is a request for approval of a partial transfer of stock ownership as specified above. The TABC staff recommends approval of this request.

Action Taken: Commissioner Jones motioned for approval and Chairperson McDaniel seconded the motion; it passed with two ayes

**3. ATHENS DISTRIBUTING CO. OF MEMPHIS (LICENSE NO. 14)
MEMPHIS, TENNESSEE (SHELBY COUNTY)**

Applicant: Athens Distributing Co. of Memphis (General Partnership)
Location: 905 James Street, Memphis, Tennessee 38106

	Pre-Transfer %	Post-Transfer %
John H. Aaron	18.2222	18.2222
John H. Aaron, Jr.	2.0000	2.0000
Michael E. Aaron	2.0000	2.0000
John P. Donnelly	13.3334	13.3334
JPD Investments LP	14.4444	14.4444
Don J. White	20.0000	11.0000
The Donald J. White, Jr. 2015 Irrevocable Trust	2.5000	2.5000
The Jeremy H. White 2015 Irrevocable Trust	2.5000	2.5000
Estate of Gerald Fridrich ¹⁵	25.0000	25.0000
Scott R. Moore	--	3.0000
Richard L. Speed Jr.	--	3.0000
Thomas H. White	--	3.0000

Before the Commission is a request for approval of a partial transfer of stock ownership as specified above. The TABC staff recommends approval of this request.

Action Taken: Commissioner Jones motioned for approval and Chairperson McDaniel seconded the motion; it passed with two ayes.

**4. BOUNTYBEV (LICENSE NO. 48)
NASHVILLE, TENNESSEE (DAVIDSON COUNTY)**

Applicant: BountyBev, LLC (Kurt Strickmaker, 50 %; Hand Family-TN, LLC, 50 %)

Current Location: 505 Ligon Dr., Nashville, Tennessee 37204

Proposed Location: 414 Harding Industrial Dr., Nashville, Tennessee 37211

Before the Commission is a request for the BountyBev (license no. 48) to transfer locations as specified above. Applicant is leasing the premises from Harding Business Park¹⁶ for an initial term

¹⁵ Estate of Gerald Fridrich- The Amended and Restated Gerald D. Fridrich, Sr. Revocable Trust Agreement (“2010 Trust”)

¹⁶ A Tennessee General Partnership

of eighty-six (86) months at a monthly rental rate of approximately \$13,000.¹⁷ The TABC staff recommends conditional approval of this request, subject to receipt of the following items:

- a. ~~TABC Agent Inspection~~ (after build-out)
- b. Certificate of Occupancy (after build-out)

Action Taken: Item (a) received prior to the meeting. Commissioner Jones motioned for conditional approval subject to receipt of any missing items, and Chairperson McDaniel seconded the motion; it passed with two ayes. Database updated.

**5. VINOSLATE IMPORTS AND DISTRIBUTION, LLC (LICENSE NO. 85)
KNOXVILLE, TENNESSEE (KNOX COUNTY)**

Applicant: Vinoslate Imports and Distribution, LLC
Member(s): Kristen Fields-Reedy, 100%

Current: Vinoslate Imports and Distribution, LLC (Russell Morrell, 100%)
Proposed: Vinoslate Imports and Distribution, LLC (Kristen Fields-Reedy, 100%)

Before the Commission is a request for a transfer of membership in the LLC doing business at 1709 Midpark Drive, Suite B, Knoxville, Tennessee 37921. Ms. Fields-Reedy plans to invest \$10k of personal funds into the business and, if approved, will acquire 100% of the membership interests in the LLC for \$100 and assumption of all of the LLC's liabilities. The TABC staff recommends approval of this request.

Action Taken: Director Keith Bell notified the Commission of new information that the staff became aware of after publication of the agenda. The Director then indicated recommendation of approval could not be made because of the new information regarding a possible dual interest of Ms. Reedy in a winery and wholesale business. The Commission allowed Staff Attorney and counsel for Vinoslate to meet during the Commission meeting so that the agency could review additional documents.. After review, Attorney Stepp indicated that he could find no indication of a dual interest in the documentation presented. The agency then recommended approval.

Commissioner Jones motioned for approval and Chairperson McDaniel seconded the motion; it passed with two ayes.

6. DISTILLERY/BREWERY

A. NEW BUSINESS

**1. OLE SMOKY DISTILLERY
GATLINBURG, TENNESSEE (SEVIER COUNTY)**

Applicant: Ole Smoky Distillery, LLC

Member(s): Ole Smoky HoldCo, LLC¹⁸, Managing Member 100 %

¹⁷ Monthly rent for months 3-12 will be \$12,500, but will increase to approximately \$14,500 by the 73rd month of the lease term.

John Cochran, President 0 %
 J. Cory Cottingim, VP of Operations 0 %

Current: Gatlinburg Barrelhouse, LLC, d/b/a Davy Crocketts Distillery (license no. 92)
 Proposed: Ole Smoky Distillery, LLC, d/b/a Ole Smoky Distillery

Before the Commission is a request for a transfer of ownership regarding the distillery doing business at 650 Parkway, Gatlinburg, TN 37738. Gatlinburg Barrelhouse, LLC, d/b/a Davy Crockett’s Distillery (license no. 92) is currently operating at that location but, if approved by the Commission, will merge with and into the applicant, Ole Smoky Distillery, LLC. Gatlinburg Barrelhouse, LLC will sublease the premises to the applicant until the lease expires in 2032 at a monthly rental rate of \$18,750.¹⁹ The TABC staff recommends conditional approval of this request, subject to receipt of the following item(s):

a. ~~License Fee~~

Action Taken: Item (a) was received prior to the meeting. Attorney Rob Pinson indicated the client did not want the license issued until early January 2016. Commissioner Jones motioned for approval and Chairperson McDaniel seconded the motion; it passed with two ayes.

**2. NASHVILLE CRAFT
 NASHVILLE, TENNESSEE (DAVIDSON COUNTY)**

Applicant: Nashville Craft Distillery, LLC
 Member(s): Bruce Boeko 100 %

Before the Commission is a request for licensing of a new distillery to be located at 514 Hagan Street, Nashville, TN 37203. Mr. Boeko plans to invest \$350k of personal funds into the business. The applicant will lease the premises from Scott C. Chambers (landlord) for an initial term of five years at a monthly rental rate of approximately \$6,000.²⁰ The TABC staff recommends conditional approval of this request, subject to receipt of the following items:

- a. TABC Inspection
- b. Acknowledgment of TABC Rules & Regulations
- c. ~~Local jurisdiction (Metro) distance letter~~
- d. License Fee

Action Taken: Item(c) was received prior to the meeting. Commissioner Jones motioned for conditional approval, subject to receipt of missing items and Chairperson McDaniel seconded the motion; it passed with two ayes.

7. PRIVATE CLUBS - none

8. INITIAL ORDERS TO BE REVIEWED BY THE COMMISSION – none

¹⁸ Members: Centerview OS, LLC, 55%; Joseph Baker, 31%; Cory Cottongim, 7.875%; Tony Breeden, 6.125%; John Cochran, 0%

¹⁹ T.A.O. Enterprises, Inc. is the owner of the real property.

²⁰ Monthly rental rate for year one of the lease is approximately \$5,600, and will increase to approximately \$6,300 by year five of the lease. The lease includes an option to renew for one additional five year term.

9. SERVER APPEALS – none

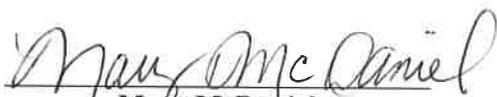
10. MISC – WIGS UPDATE: The Commissioners received typed comments from the Retail Food Store Rulemaking Hearing to review. The Director indicated that there will be an update on the new permitting system to be given at the January 2016 Commission meeting if any audience members wanted to attend.

11. NEXT MEETING – -Tuesday, January 26, 2016 (finalized at the December meeting)

12. UPCOMING MEETINGS

- Tuesday, January, 26 2016 - (date finalized at the December meeting)
- Tuesday, February 23, 2016 (set at the December meeting)
- Tuesday, March 22, 2016 (set at the December meeting)

APPROVED FOR ENTRY UPON THE MINUTE BOOKS OF THE TENNESSEE ALCOHOLIC BEVERAGE COMMISSION THIS THE 26th DAY of JANUARY 2016.



Mary McDaniel
Chairperson



Keith Bell
Executive Director

