



JULY 25, 2017 COMMISSION MEETING MINUTES

**TENNESSEE ALCOHOLIC BEVERAGE COMMISSION**

**MINUTES**

**TUESDAY, JULY 25, 2017**

**1:30 p.m.**

The meeting was held on July 25, 2017 in Nashville, Tennessee. Commissioner Jones and Commissioner Skiles were present. Commissioner Kaegi was not in attendance. Commissioner Jones acted as Chairman of the July meeting. Director Byrd, Assistant Director Blair, Joshua Stepp, Keith Hollingshead-Cook, and Mark Reineke were present on behalf of staff.

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**1. REVIEW/APPROVAL OF THE JUNE 20th, 2017 COMMISSION MEETING MINUTES**

**Discussion/Action Taken:** Commissioner Skiles moved to approve and Commissioner Jones seconded the motion. The motion passed with two eyes.

**2. RETAIL MATTERS**

**A. OLD BUSINESS** - none

**B. NEW BUSINESS**

**1. 818 WINE AND SPIRITS  
NASHVILLE, TENNESSEE (DAVIDSON COUNTY)**

Applicant: Alberto Forero

Before the Commission is a request for licensing of a new retail package store to be located at 818 Murfreesboro Pike, Suite. #105, Nashville, Tennessee 37217. Applicant will lease the premises from landlord, Shaar Forero Properties, Inc. The TABC staff recommends conditional approval of this request, subject to receipt of the following items:

- a. TABC inspection
- b. certificate of occupancy
- c. acknowledgment of TABC rules & regulations
- d. license fee

**Discussion/Action Taken:** Director Byrd reviewed the matter to the Commission and recommended conditional approval subject to receipt of the items as listed on the agenda. Commissioner Skiles moved to accept and Commissioner Jones seconded the motion; it passed with two eyes.



**2. UNIVERSITY PACKAGE WINE AND LIQUOR  
MURFREESBORO, TENNESSEE (RUTHERFORD COUNTY)**

Applicant: LP's, LLC  
Member(s): Lisa Stricklin, 100%

Before the Commission is a request for licensing of a retail package store to be located at 2834 Middle Tennessee Blvd., Murfreesboro, Tennessee, 37130. Applicant will lease the premises from landlord, Hiren Patel. 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. license fee (license fee received after meeting)

**Discussion/Action Taken:** Lisa Stricklin was present at the meeting Director Byrd reviewed the matter to the Commission and recommended conditional approval subject to receipt of the inspection, acknowledgment of rules and regulations and the license fee. Commissioner Jones moved to accept staff's recommendation and Commissioner Jones seconded the motion; it passed with two ayes.

**3. RED CARPET LIQUORS  
GALLATIN, TENNESSEE (SUMNER COUNTY)**

Applicant: Aarya Enterprises, LLC  
Member(s): Kunal N. Patel, 100%

Current: Chapelle Enterprises, LLC (Ronald Wills, 100%) d/b/a Red Carpet Liquors (license no. 3656)

Proposed: Aarya Enterprises, LLC d/b/a Red Carpet Liquors

Before the Commission is a request for approval of a complete transfer of ownership of the retail package store business located at 226 N. Locust Avenue, Gallatin, TN. Applicant is purchasing the business from the current licensee<sup>1</sup> and will lease the premises from landlord, Zeyad Shaar.

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



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Mr. Patel holds an ownership interest in a TABC licensed retail food store<sup>2</sup> and is prohibited under T.C.A. § 57-3-204<sup>3</sup> from being issued a package store license; however, Mr. Patel has agreed to surrender the retail food store license before the retail package store license is issued. As such, the TABC staff recommends conditional approval of this request subject to receipt of the following:

- a. surrender of retail food store license
- b. TABC inspection
- c. acknowledgment of TABC rules & regulations
- d. certificate of occupancy
- e. license fee

**Discussion/Action Taken** Byrd reviewed the matter to the Commission and recommended conditional approval. There was no one in attendance on behalf of the applicant. Director Byrd noted that the applicant has agreed to surrender the retail food store license. Commission Counsel Stepp noted that the applicant has assured the staff that the applicant had not made wine purchases and only received the food store license a few months ago. Commissioner Jones suggested staff follow up with an inspection after the surrender of the license.

Commissioner Skiles moved to accept the recommendation of staff and Commissioner Jones seconded the motion. The motion passed with two ayes.

#### 4. CASE SELECTS WINE AND SPIRITS FRANKLIN, TENNESSEE (WILLIAMSON COUNTY)

Applicant: Case Selects Wine & Liquors, LLC  
Member(s):

<sup>2</sup> Pramukh Raj Inc. (Kunal Patel, 95%; Navinchandra Patel, 5%) d/b/a Supermart, 501 Garnet Court, Gallatin, Tennessee 37066. Retail food store license 16RTLWGS-1313 was issued on March 20, 2017.

<sup>3</sup> T.C.A § 57-3-204 provides, in part: (b)(2) No retail license under this section may be issued to any individual:

(E) Who has an interest, whether direct or indirect, in a manufacturer, distiller, rectifier, liquor wholesaler, winery, distributor, retail food store or farm winery selling alcoholic beverages that is licensed in this state, except that the spouse of an applicant for a retail license may own and hold a farm wine permit if the spouse does not hold a retailer's license issued under this section;

(I) Who is the holder of a valid existing license issued for the sale of wine in a retail food store under § 57-3-803, and amendments thereto;

(b)(3) The commission may, in its discretion, issue such a retail license to a corporation; provided, that no such license shall be issued to any corporation unless such corporation meets the following requirements:

(A) No retail license shall be issued to any corporation if any officer, director or stockholder owning any capital stock in the corporation, would be ineligible to receive a retailer's license for any reason specified in subdivision (b)(2), if application for such retail license had been made by the officer, director or stockholder in their individual capacity;



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<u>Before (%)</u>	<u>After (%)</u>
Thomas Klaritch, 100	Thomas Klaritch, 50 John Klaritch, 50

Current d/b/a name:	Case Selects Wines & Liquors
Proposed d/b/a name:	Case Selects Wine and Spirits

The retail package store licensee (no. 3457) doing business at 3046 Columbia Ave., Ste. 104, Parkway Commons in Franklin, Tennessee, has two requests before the Commission. The first request is for approval of the addition of John Klartich as 50% owner of the LLC. The second request is for approval of a d/b/a name change. The TABC staff recommends approval of both requests.

**Discussion/Action Taken:** Director Byrd reviewed the matter to the Commission and recommended approval of both requests. There were two motions.

Commissioner Skiles moved to accept the name change. Commissioner Jones seconded the motion. It passed with two ayes. Commissioner Skiles moved to accept staff's recommendation to approve the addition of the LLC member and Commissioner Jones seconded the motion; the motion passed with two ayes.

**5. JB'S WINE & SPIRITS  
OAK RIDGE, TENNESSEE (ANDERSON COUNTY)**

Applicant:	P & J Inc.
Shareholder(s):	Rashmikant Patel, 51% Bhavesh Patel, 49%

Current:	JB's Wines & Spirits Inc. <sup>4</sup> d/b/a JB's Wines & Spirits (license no. 0975)
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Proposed:	P & J Inc. d/b/a JB's Wine & Spirits
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Before the Commission is a request for approval of a complete transfer of ownership of the retail package store located at 202 S. Illinois Avenue, Oak Ridge, Tennessee 37830. Applicant is purchasing the business from the existing licensee<sup>5</sup> and will lease the premises from the landlord, The Estate of Lois M.

<sup>4</sup> Jeanette Bowen, President, 100%; Charlie W. Bowen, Secretary, 0%

<sup>5</sup> In accordance with Tennessee law, sellers are to transfer title and possession of the liquor inventory to the applicant via TABC licensed wholesalers' involvement.



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Cappiello. The TABC staff recommends conditional approval of this request, subject to receipt of the following items:

- a. TABC agent report
- b. ~~certificate of occupancy~~ (received)
- c. TABC inspection
- d. acknowledgment of TABC rules & regulations
- e. license fee

**Discussion/Action Taken:** Director Byrd noted that conditional item (b) had been received. Director Byrd reviewed the matter to the Commission and recommended conditional approval. Ginna Winfree, attorney for Respondent, was present on behalf of the applicant. Commissioner Skiles moved to accept staff's recommendation and Commissioner Jones seconded the motion; it passed with two ayes.

**6. TOP SHELF LIQUORS  
MURFREESBORO, TENNESSEE (RUTHERFORD COUNTY)**

Applicant: Adel Mankarious

Current licensee: Magdalene F. Pierce d/b/a Top Shelf (license no. 4050)

Proposed licensee: Adel Mankarious d/b/a Top Shelf Liquors

Address: 2122D & E, N. Thompson Lane, Murfreesboro, Tennessee 37129

Before the Commission is a request for approval of a complete transfer of ownership of a retail package store in Murfreesboro, Tennessee. The applicant is purchasing the business from the current licensee<sup>6</sup> and the new license would include an adjacent suite as part of the licensed premises.<sup>7</sup> The TABC staff recommends conditional approval of the request, subject to receipt of the following items:

- a. TABC inspection after expansion
- b. updated certificate of occupancy, if needed
- c. acknowledgment of rules & regulations
- d. license fee

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

<sup>7</sup> Applicant is leasing the premises of the retail store from Wallace Family Limited Partnership.



**DISCUSSION/ACTION TAKEN:** Director Byrd reviewed the matter to the Commission and recommend conditional approval. Mr. Mankarious was in attendance and acknowledged that he understood and was willing to work with staff concerning the process to remove the wall between spaces. Commissioner Skiles made a motion to approve staff's recommendation and Commissioner Jones seconded the motion. Commissioner Jones commented that the motion was made conditioned upon the work being done to the satisfaction of the ABC. The motion for conditional approval passed with two ayes.

**7. EAGLE LIQUOR & WINE  
HIXSON, TENNESSEE (HAMILTON COUNTY)**

Applicant: Varahi Group, Inc.  
Shareholder(s): Govindkumar C. Patel, 100%

Before the Commission is a request for licensing of a new retail package store to be located at 6852 Middle Tennessee Valley Rd., Hixson, Tennessee 37343. The applicant will lease the premises from landlord, Shiavam Middle Valley Inc. The TABC staff recommends conditional approval of this request, subject to receipt of the following items:

- a. certificate of occupancy
- b. TABC inspection
- c. acknowledgment of TABC rules & regulations
- d. license fee
- e. email confirmation from city that the location is within Chattanooga city limits (condition added during Commission meeting)

**DISCUSSION/ACTION TAKEN:** Director Byrd reviewed the matter to the Commission and requested to add an additional conditional item to the list printed on the agenda. Director Byrd noted that staff had already received verbal confirmation from the city of Chattanooga that the location was within the city limits of Chattanooga, but that staff was requesting email/written confirmation that the location is within the city limits. Commissioner Skiles moved to accept staff's recommendation and Commissioner Jones seconded the motion; the motion passed with two ayes.

**8. STATION WINE & SPIRITS  
SPRING HILL, TENNESSEE (WILLIAMSON COUNTY)**



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Applicant: Kramerica Holdings Co.

Shareholder(s): David Lee Greer, 50%  
Mary Hope Greer, 50%

Current licensee: Vandeley Holdings Inc. (R. Wilkes, 100%) d/b/a Station Wine and Spirits (license no. 3676)

Proposed licensee: Kramerica Holdings Co. d/b/a Station Wine & Spirits

Before the Commission is a request for approval of a complete transfer of ownership of the retail package store located at 4825 Main St. #7, Spring Hill, Tennessee 37174. The new owners are purchasing the business from the current licensee<sup>8</sup> and will lease the premises from Tanyard Spring Partners. The TABC staff recommends conditional approval of the request, subject to receipt of the following items:

- a. certificate of occupancy
- b. TABC inspection
- c. acknowledgment of TABC rules & regulations
- d. license fee

**Discussion/Action Taken:** Director Byrd reviewed the matter to the Commission and recommended conditional approval of the request, subject to receipt of the conditional items as listed. David Greer was in attendance. Commissioner Skiles moved to accept staff's recommendation and Commissioner Jones seconded the motion; the motion was approved with two ayes.

**9. DEL RIO WINE & SPIRITS (LICENSE NO. 3791)  
FRANKLIN, TENNESSEE (WILLIAMSON COUNTY)**

Applicant: Radhe Radhe Bal, LLC

Member(s):	<u>Current</u>	<u>Proposed</u>
	Dahyabhai Patel, 100%	Ranjanben Patel, 100%

Applicant, Radhe Radhe Bal, LLC, is an existing retail package store licensee (no. 3791) doing business at 111 Del Rio Pike, Franklin, Tennessee 37243 and is

<sup>8</sup> In accordance with Tennessee law, sellers are to transfer title and possession of the liquor inventory to the applicant via TABC licensed wholesalers' involvement.



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before the Commission to request approval of a transfer of membership interest. Ranjaben Patel is acquiring 100% of the membership interest held by Dahyabhai Patel. The TABC staff recommends approval of this request.

**Discussion/Action Taken:** Director Byrd reviewed the matter to the Commission and recommended approval of the request. Commissioner Skiles moved to accept staff's recommendation and Commissioner Jones seconded the motion; it passed with two ayes.

**10. FRUGAL MACDOOGAL'S SUPERSTORE  
KNOXVILLE, TENNESSEE (KNOX COUNTY)**

Applicant: Frugal MacDoogal Knoxville, LLC

Member(s): Dan Maddox,<sup>9</sup> 47%  
Charles Sonnenberg,<sup>10</sup> 47%  
Alexel Khlmenko, 3%  
Margaret Maguire Wilson, 3%

Before the Commission is a request for licensing of a new retail package store to be located at 240 N. Peters Rd., Knoxville, Tennessee 37293. Mr. Maddox is purchasing the real property where the store will be located and will lease the premises to the LLC. The TABC staff recommends conditional approval of this request, subject to receipt of the following items:

- a. TABC agent report
- b. deed after closing
- c. certificate of occupancy
- d. TABC inspection
- e. acknowledgment of TABC rules & regulations
- f. license fee

**Discussion/Action Taken:** Director Byrd reviewed the matter to the Commission and recommended conditional approval of the request. Attorney Danielle Elks was present on behalf of the applicant. Commissioner Skiles moved to accept the recommendation of the staff and Commissioner Jones seconded the motion; it passed with two ayes.

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<sup>9</sup> Dan Maddox is an owner of Maddox Enterprises, LLC -d/b/a West Nashville Wine and Liquors (license no. 3524) doing business at 6670 Charlotte Pike, Nashville, Tennessee 37209.

<sup>10</sup> Charles Sonnenberg owns Al's Liquor Store Inc. d/b/a Frugal MacDoogal (license no. 1044) doing business at 701 Division Street, Nashville, Tennessee 37203.





Director Byrd noted that staff had posted a new FAQ document on the website and that one of the question deals with the two store cap as well as other questions applicable to retail package stores.

**11. D'S WINE & LIQUOR  
KNOXVILLE, TENNESSEE (KNOX COUNTY)**

Applicant: HKM, Inc. (Hirenkumar Patel, 50%; Girish Patel, 50%)

Current location: 4784 Centerline Dr., Knoxville, Tennessee

Proposed location: 4640 Charlie Haun Dr., Knoxville, Tennessee

Current d/b/a name: East Town Package Store

Proposed d/b/a name: D's Wine & Liquor

Retail package store licensee no. 3754 is requesting approval for a transfer of location and a d/b/a name change. The TABC staff recommends approval of the d/b/a name change and staff recommends conditional approval of the transfer of location request, subject to an inspection of the premises.

**Discussion/Action Taken:** Director Byrd reviewed the matter to the Commission and recommended approval of the d/b/a name change and conditional approval of the location transfer subject to an inspection.

Db a name change: Commissioner Skiles moved to approve staff's recommendation on the name change and Commissioner Jones seconded the motion; it passed with two ayes.

Location transfer: Commissioner Skiles moved to approve and Commissioner Jones seconded the motion; it passed with two ayes.

**12. ODEN'S LIQUOR  
HENDERSON, TENNESSEE (CHESTER COUNTY)**

Applicant: Oden's Liquor, LLC

Member(s): Samantha Allen, 100%

Before the Commission is a request for licensing of a new retail package store to be located at 383 N. Church Avenue, Henderson, Tennessee 38340. Samantha Allen and spouse, Robert Allen, own the real property where the



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store will be located and will lease the premises to the LLC. The TABC staff recommends conditional approval of the request, subject to receipt of the following items:

- a. TABC inspection
- b. acknowledgment of TABC rules & regulations
- c. certificate of occupancy
- d. license fee

**Discussion/action taken:** Director Byrd reviewed the matter to the Commission and recommended conditional approval. Commissioner Skiles moved to accept staff's recommendation and Commissioner Jones seconded the motion; it passed with two ayes.

### 3. WINERY MATTERS

**A. OLD BUSINESS** - none

**B. NEW BUSINESS**

#### 1. GATLINBURG WINE CELLAR

##### GATLINBURG, TENNESSEE (SEVIER COUNTY)

Applicant: Martha's Vineyard Winery, LLC  
Member(s): Martha M. Hays, 50%  
William R. Hays, 50%

Before the Commission is a request for licensing of a winery to be located at 702 Parkway #2, Gatlinburg, Tennessee 37738. The landlord, Bruce J. Whaley Family Limited Partnership, has agreed for Mr. Hays to sublease the premises to the LLC. The TABC staff recommends conditional approval of this request, subject to receipt of the following items:

- a. TABC agent report
- b. certificate of occupancy
- c. TABC inspection
- d. acknowledgment of TABC rules & regulations
- e. license fee

**Discussion/Action taken:** Director Byrd reviewed the matter to the Commission and recommended conditional approval. Commissioner Skiles



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moved to accept staff's recommendation and Commissioner Jones seconded the motion; it passed with two ayes.

**2. BEAN'S CREEK WINERY (W-41)  
MANCHESTER, TENNESSEE (COFFEE COUNTY)**

Applicant: Beans Creek Winery, LLC  
Member(s):

<u>Before (%)</u>	<u>After (%)</u>
Tom & Rebecca Brown, 41	Rebecca Brown, 51.3
James Morton, 15	James Morton, 15.2
Joe D. McCrae, 13	Joe D. McCrae, 13.4
John W. Riddle, 5	John W. Riddle, 5
Donald C. Terry, 7	Donald C. Terry, 6.7
Ellen Smith, 4	Ellen Smith, 4.2
Joshua Brown, 4	Joshua Brown, 4.2
Will Morton, 6	
Barbara Lasater, 4	

The winery licensee (W-41) doing business at 426 Ragsdale Rd., Manchester, Tennessee 37355 is requesting approval for a transfer of ownership interest in the LLC. Tom Brown passed away in 2016 and his spouse, Rebecca Brown, inherited his ownership interest in the LLC. During document review for this transfer, staff found that Tom and Rebecca Brown acquired the LLC ownership interests held by Will Morton and Barbara Lasater in 2014; however, applicant did not disclose or seek Commission approval for this transfer that occurred in 2014. The TABC staff recommends conditional approval of this request, subject to resolution of the administrative citation for the 2014 transfers.

**Discussion/action taken:** Director Byrd reviewed the matter to the Commission and recommended conditional approval of the request subject to resolution of an administrative citation. A brief discussion was held. Commissioner Skiles moved to accept staff's recommendation and Commissioner Jones seconded the motion; it passed with two ayes.

**3. THE KNOTTY VINE  
NEWPORT, TENNESSEE (COCKE COUNTY)**

Applicant: Goodwater Vineyard, LLC (Michael Hood, 50%; Family Trust of Carol Hood, 50%)



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Applicant is a licensed winery (W-88) located at 1869 Goodwater Rd., Bybee, Tennessee 37713 is requesting approval for the issuance of a satellite permit to do business at 101 Hedrick Drive, Newport, Tennessee. This will be the second satellite permit for Goodwater Vineyard, LLC.<sup>11</sup> The TABC staff recommends conditional approval of this request, subject to receipt of the following:

- a. TABC inspection
- b. license fee

**Discussion/Action taken:** Director Byrd reviewed the matter to the Commission and recommended conditional approval. Commissioner Skiles moved to accept staff's recommendation and Commissioner Jones seconded the motion; it passed with two ayes.

**4. FARM WINERY MATTERS - none**

**5. WHOLESALE MATTERS - none**

**6. DISTILLERY/BREWERY**

**A. OLD BUSINESS - none**

**B. NEW BUSINESS-**

**1. LEATHERWOOD DISTILLERY  
PLEASANT VIEW, TENNESSEE (CHEATHAM COUNTY)**

Applicant: Leatherwood Distillery LLC  
Member(s): Andrew Lang, 85%  
William A. Havle, 5%  
John R. Lindahl Jr., 5%  
Michael Collins, 5%

Before the Commission is a request for licensing of a new distillery to be located at 6381 Route 41a, Pleasant View, Tennessee 37146. Applicant will lease the premises from landlord, Centre 41 Group Inc. The TABC staff recommends conditional approval of the request, subject to receipt of the following items:

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<sup>11</sup> Goodwater Vineyard, LLC, d/b/a Pigeon River Winery, already holds an active satellite permit (SF-5) at 3112 Big Creek Rd. in Hartford, Tennessee.



- a. TABC agent report
- b. certificate of occupancy
- c. TABC inspection
- d. acknowledgment of TABC rules & regulations
- e. license fee

**Discussion/Action taken:** Director Byrd reviewed the matter to the Commission and recommended conditional approval. Andrew Lang was in attendance. Commissioner Skiles moved accept staff's recommendation and Commissioner Jones seconded the motion; it passed with two ayes.

**2. NELSON'S GREEN BRIER DISTILLERY (LICENSE NO. 107)  
NASHVILLE, TENNESSEE (DAVIDSON COUNTY)**

Applicant: Nelson's Green Brier Distillery, LLC

The licensee located at 1414 Clinton St., Nashville, Tennessee, is requesting approval for an expansion of its premises. The expanded area will include property contiguous to the current location and will be used for barrel storage. The TABC staff recommends conditional approval of this request, subject to receipt of the certificate of occupancy and TABC inspection.

**Discussion/Action taken:** Director Byrd reviewed the matter to the Commission and recommended conditional approval. James Hensley, Director of Operations, was present. Commissioner Skiles moved to accept staff's recommendation and Commissioner Jones seconded the motion; it passed with two ayes.

**3. BIG RIVER DISTILLING COMPANY (LICENSE NO. 114)  
MEMPHIS, TENNESSEE (SHELBY COUNTY)**

Applicant: Big River Distilling Company, LLC  
Member(s):

Current members: Alexander Folk, 24.53%; Winston Folk, 24.53%, Richard Smith, 16%; Cannon Smith, 10%; Matt & Kathleen



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Forbush, 5.2%; eighteen other members with less than 3% each<sup>12</sup>

Proposed members: Distilled Spirits, LLC, 100% (Stephen Tanzer, 50%; Robert DelPriore, 34%; Frank Watson, Jr., 16%)

Before the Commission is a request for approval for a change in ownership of Big River Distilling Company, LLC, the distillery licensee located at 802 Royal Avenue, Memphis, Tennessee. If approved, Distilled Spirits, LLC (comprised of Stephen Tanzer, Robert DelPriore, and Frank Watson Jr.) will acquire all membership interests of the licensee, Big River Distilling Company, LLC. The TABC staff recommends conditional approval of this request, subject to receipt of the executed purchase agreement.

**Discussion/Action taken:** Director Byrd reviewed the matter to the Commission and recommended conditional approval of the request subject to receipt of the executed purchase agreement. Attorney M. Williams was present of behalf of the applicant. Commissioner Skiles moved to accept staff's recommendation and Commissioner Jones seconded the motion; it passed with two ayes.

#### 4. SEVIER DISTILLING COMPANY SEVIERVILLE, TENNESSEE (SEVIER COUNTY)

Applicant: Chris Yett Projects, LLC (Chris Yett, 90%; William Yett, 5%; Carole Yett, 5%)

On April 6, 2017, the applicant received conditional approval for licensing at 745 Old Douglas Dam Road, Sevierville, Tennessee 37876.<sup>13</sup> Due to construction delays that applicant requested and was granted an initial thirty day extension of the conditional approval. Applicant is now before the Commission to request a final thirty day extension and if approved, the extension would run through September 4, 2017. The TABC staff recommends approval of the request.

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<sup>12</sup> Lewis C. Williamson III, 0.38%; Walter C. Edge Jr., 0.38%; Terry A. Beaty, 0.38%; Tyrell Hearn, Hearn Capitol, 0.38%; Scott C. Hennessy, 0.38%; Charles Slater, 1.7%; Jimmy Lackie, 1.5%; Kirkpatrick Bobo, 0.19%; Oscar C. Carr, The Carr Estate, 0.38%; Bob. D. Crenshaw, 1.06%; Jeff Davis, 0.53%; John Rowland, 0.38%; Tom Altman, 1.9%; Boyd Wade, 0.85%; Brain Chancellor, 0.783%; Leo Arnold, 1.6%; Kevin Kane, 0.53%; David & Stacie Waddell, 2.64%

<sup>13</sup> Applicant received conditional approval subject to receipt of a certificate of occupancy, TABC inspection, acknowledgment of rules & regulations, and the license fee.



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**Discussion/action taken:** Director Byrd introduced the matter and Attorney Rob Pinson addressed the Commission on behalf of the applicant. Mr. Pinson noted that there have been construction delays and also noted that the request for the second extension was made to cover a potential gap between meetings should the applicant be ready within the time period after expiration of the first extension already granted by staff but before the date of the August commission meeting.

Commissioner Skiles moved to accept staff's recommendation and Commissioner Jones seconded the motion; it passed with two ayes.

**5. KNOX WHISKEY WORKS (LICENSE NO. 127)  
KNOXVILLE, TENNESSEE (KNOX COUNTY)**

Applicant: Knox Whiskey Works, LLC

<u>Member(s):</u>	<u>Before (%)</u>	<u>After (%)</u>
Bailey Ewan	30.05	64.8
Jessica Hernandez-Byrd	27.19	0
Cynthia Nichols	7.52	0
Michael Pacetti	7.52	7.6
Deborah Ford	3.01	3
Susan Pate	10.01	10
Phillip Perkins	10.03	10
Leigh Davis	4.68	4.7

The LLC (license no. 127) doing business at 516 W. Jackson Avenue, Knoxville, TN 37902, is requesting approval for changes in members and membership interest as indicated in the chart above. After the changes, the company will be owned by six members. The TABC staff recommends approval of this request.

**Discussion/action taken:** Director Byrd reviewed the matter to the Commission and recommended approval of the request. Commissioner Skiles moved to accept the staff's recommendation and Commissioner Jones seconded the motion; it passed with two ayes.

**7. PRIVATE CLUBS - none**

**8. RETAIL FOOD STORES**

**A. UPDATE**

-Total of 655 retail food store licenses as of the morning of 7/21/2017



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-Eight new licenses have been issued since the previous agenda was posted:

DOLLAR GENERAL 18252	2034 WEST END AVE.	NASHVILLE	37203
FRESH MARKET 223	217 INDIAN LAKE BLVD.	HENDERSONVILLE	37075
GRUBB'S GROCERY	4 JACKSON WALK PLAZA	JACKSON	38301
KANKUS EXPRESS 1	7640 E. BRAINERD RD.	CHATTANOOGA	37421
ROADRUNNER MARKETS 6040	519 JONESBOROUGH RD.	ERWIN	37650
ROADRUNNER MARKETS 6081	1431 GEORGE AVE.	JEFFERSON CITY	37760
SPROUTS 583	576 S. PERKINS RD.	MEMPHIS	38117
WALMART 1226	1626 HIGHWAY 12 S	ASHLAND CITY	37015

**Discussion/Action taken:** Director Byrd updated the Commission on retail food stores and the renewal process. A brief discussion was held concerning the possibility of adjusting the date of the retail food store licenses dates in order to adjust for the large volume of licensees that renew at the same time of the year and that staff would present it to the legislature for consideration

Additionally, Director Byrd noted that at the August meeting, staff would bring before the Commission for consideration, an extension of the delegation of authority or other alternative as determined by the Commission.

Director Byrd also noted that the staff was close to finalizing a set of proposed rule amendments for manufacturers and retail package stores and that the rules would be brought before the Commission to be voted on. Director Byrd noted that staff would post a finalized red-line version on the web-site.

**B. OTHER**

- Please send an email to [Coty.Shadowens@tn.gov](mailto:Coty.Shadowens@tn.gov) for a cumulative list of TABC licensed retail food stores

**9. INITIAL ORDERS TO BE REVIEWED BY THE COMMISSION** – none

**10. SERVER APPEALS** – none

**11. BUDGET** – none

**12. MISCELLANEOUS** -





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**13. NEXT MEETING** – Tuesday, August 22, 2017 at 1:30 p.m.

**14. UPCOMING MEETINGS**

- Tuesday, August 22, 2017 at 1:30 p.m.
- Tuesday, September 26, 2017 (confirmed at the July meeting)
- October – TBD (not set at the July meeting; to be set at the August meeting)

**APPROVED FOR ENTRY UPON THE MINUTE BOOKS OF THE TENNESSEE ALCOHOLIC BEVERAGE COMMISSION THIS THE 22nd DAY of AUGUST, 2017.**



Commissioner



Clay Byrd, Director