



**TENNESSEE ALCOHOLIC BEVERAGE COMMISSION
MINUTES
THURSDAY, NOVEMBER 18
1:00 p.m.**

The November 2021 meeting was held on November 18, 2021 at 1:00 p.m. in Nashville, TN. Chairman Roberts and Commissioner Tomita were present. In attendance on behalf of TABC staff were the following: Director Thomas, Assistant Director Tabatha Blackwell, Counsel Mercurio, Commission Counsel Connor, Legislation, Policy and Communication Director Aaron Rummage and Chief Law Enforcement Officer Bond Tubbs.

Pursuant to T.C.A. 58-44-108, meetings may be conducted permitting participation of electronic or other means of communication.

1. REVIEW/APPROVAL OF THE OCTOBER 21 COMMISSION MEETING MINUTES

Discussion/Action Taken: Commissioner Tomita moved to approve the minutes and the motion was seconded. The motion passed with two ayes.

2. RETAIL MATTERS

**1. PARKWAY WINE & LIQUOR
BRISTOL, TENNESSEE (SULLIVAN COUNTY)**

Applicant: PARKWAY LLC
Member(s): Krupa Patel (100%)

Current licensee: Bristol Spirits and Wine, Inc. d/b/a
Parkway Wine and Liquor

Proposed licensee: PARKWAY LLC d/b/a Parkway Wine and Liquor

Before the Commission is a request for approval of a retail package store licensee to be located at 1182 Volunteer Parkway, Bristol, TN 37620. The applicant is acquiring the package store from the existing licensee owned by Bristol Spirits and Wine, Inc. The TABC staff recommends conditional approval of the license subject to:

- a. deed and lease after closing
- b. license fee



Discussion/Action Taken: Director Thomas summarized the request and recommended conditional approval subject to the deed after closing and payment of the license fee. Commissioner Tomita moved approval subject to the deed after closing and payment of the license fee and the motion was seconded. The motion passed with two ayes.

**2. MEMPHIS LIQUOR & WINE
MEMPHIS, TENNESSEE (SHELBY COUNTY)**

Applicant: Berry Hill Liquor LLC
Member(s): Parmil Bansal (50%), Satnam Virk (50%)

Before the Commission is a request for approval of a new retail package store licensee to be located at 8034 Giacosa Place, Suite 102, Memphis, TN 38133.

The TABC staff recommends conditional approval of the license subject to:

- a. certificate of occupancy
- b. inspection
- c. agent report
- d. license fee

Discussion/Action Taken: Director Thomas summarized the request and recommended conditional approval subject to the certificate of occupancy, inspection, agent report and payment of the license fee. Commissioner Tomita moved approval subject to the certificate of occupancy, inspection, agent report and payment of the license fee and the motion was seconded. The motion passed with two ayes.



**3. CORDOVA LIQUOR
CORDOVA, TENNESSEE (SHELBY COUNTY)**

Applicant: Cordova Discount Liquor LLC
Member(s): Laquita Sullivan (100%)

Before the Commission is a request for approval of a new retail package store licensee to be located at 2382 N Germantown Pkwy, Unit 108, Cordova, TN 38106. The TABC staff recommends conditional approval of the license subject to:

- a. certificate of occupancy
- b. inspection
- c. license fee

Discussion/Action Taken: Director Thomas summarized the request and recommended conditional approval subject to the certificate of occupancy, inspection and payment of the license fee. Commissioner Tomita moved approval subject to the certificate of occupancy, inspection and payment of the license fee and the motion was seconded. The motion passed with two ayes.



**4. LIQUOR WORLD
ANTIOCH, TENNESSEE (DAVIDSON COUNTY)**

Applicant: Liquor World of Antioch, LLC

Retail package store licensee no. RTLRPS-DAV-1914782 located at 5315 Mt. View Rd, Antioch, TN 37013 is requesting to expand their premises. The store will expand into the space next door. The TABC staff recommends conditional approval of the expansion subject to:

- a. certificate of occupancy
- b. inspection

Discussion/Action Taken: Director Thomas summarized the request and recommended conditional approval subject to the certificate of occupancy and inspection. Commissioner Tomita moved approval subject to the certificate of occupancy and inspection and the motion was seconded. The motion passed with two ayes.

**5. LOTTIE'S LIQUOR STORE
MEMPHIS, TENNESSEE (SHELBY COUNTY)**

Applicant: Lordy D. Smith
Member(s): Lordy Smith (100%)

Before the Commission is a request for approval of a new retail package store licensee to be located at 940 E. H. Crump Blvd, Memphis, TN 38104. The TABC staff recommends conditional approval of the license subject to payment of the license fee.

Discussion/Action Taken: Director Thomas summarized the request and recommended conditional approval subject to payment of the license fee. Commissioner Tomita moved approval subject to payment of the license fee and the motion was seconded. The motion passed with two ayes.



**6. J & L LIQUOR STORE
WHITE HOUSE, TENNESSEE (ROBERTSON COUNTY)**

Applicant: Kanbha Inc.

Shareholders: Current

Zalak Patel (100%)

Proposed

Harsh Patel (100%)

Retail package store licensee no. RTLRRS-ROB-1913886 located at 322 Hester Dr, White House, TN 37188 is requesting approval of change in ownership. The current shareholder no longer has interest in the business. The TABC staff recommends approval of the change in ownership.

Discussion/Action Taken: Director Thomas summarized the request and recommended approval of the change in ownership. Commissioner Tomita moved approval and the motion was seconded. The motion passed with two ayes.

**7. NASHVILLE INTERNATIONAL AIRPORT - D/B/A NASHVILLE THREADS
NASHVILLE, TENNESSEE (DAVIDSON COUNTY)**

Applicant: METROPOLITAN NASHVILLE AIRPORT AUTHORITY (THE)

Retail package store licensee no. RTLRRS-DAV-1830904 located at 1 Terminal Dr, Nashville, TN 37214 is requesting to expand their premises. Nashville Threads is a new concessionaire and point of sale being added at the airport and will be under the airport's retail package store license. The TABC staff recommends conditional approval of the expansion subject to inspection.

Discussion/Action Taken: Director Thomas summarized the request and recommended conditional approval subject to inspection. Commissioner Tomita moved approval subject to inspection and the motion was seconded. The motion passed with two ayes.



**8. NASHVILLE INTERNATIONAL AIRPORT – D/B/A WEST END NEWS
NASHVILLE, TENNESSEE (DAVIDSON COUNTY)**

Applicant: METROPOLITAN NASHVILLE AIRPORT AUTHORITY (THE)

Retail package store licensee no. RTLRPS-DAV-1830904 located at 1 Terminal Dr, Nashville, TN 37214 is requesting to expand their premises. West End News is a new concessionaire and point of sale being added at the airport and will be under the airport's retail package store license. The TABC staff recommends conditional approval of the expansion subject to inspection.

Discussion/Action Taken: Director Thomas summarized the request and recommended conditional approval subject to inspection. Commissioner Tomita moved approval subject to inspection and the motion was seconded. The motion passed with two ayes.

**9. NASHVILLE INTERNATIONAL AIRPORT – D/B/A DISTRICT NEWS
NASHVILLE, TENNESSEE (DAVIDSON COUNTY)**

Applicant: METROPOLITAN NASHVILLE AIRPORT AUTHORITY (THE)

Retail package store licensee no. RTLRPS-DAV-1830904 located at 1 Terminal Dr, Nashville, TN 37214 is requesting to expand their premises. District News is a new concessionaire and point of sale being added at the airport and will be under the airport's retail package store license. The TABC staff recommends conditional approval of the expansion subject to inspection.

Discussion/Action Taken: Director Thomas summarized the request and recommended conditional approval subject to inspection. Commissioner Tomita moved approval subject to inspection and the motion was seconded. The motion passed with two ayes.



**10. NASHVILLE INTERNATIONAL AIRPORT – D/B/A 2 TRUE TO TENNESSEE
(LOCATION 1)
NASHVILLE, TENNESSEE (DAVIDSON COUNTY)**

Applicant: METROPOLITAN NASHVILLE AIRPORT AUTHORITY (THE)

Retail package store licensee no. RTLRRPS-DAV-1830904 located at 1 Terminal Dr, Nashville, TN 37214 is requesting to expand their premises. 2 True to Tennessee is a new concessionaire and point of sale being added at the airport and will be under the airport's retail package store license. The TABC staff recommends conditional approval of the expansion subject to inspection.

Discussion/Action Taken: Director Thomas summarized the request and recommended conditional approval subject to inspection. Commissioner Tomita moved approval subject to inspection and the motion was seconded. The motion passed with two ayes.

**11. NASHVILLE INTERNATIONAL AIRPORT – D/B/A 2 TRUE TO TENNESSEE
(LOCATION 2)
NASHVILLE, TENNESSEE (DAVIDSON COUNTY)**

Applicant: METROPOLITAN NASHVILLE AIRPORT AUTHORITY (THE)

Retail package store licensee no. RTLRRPS-DAV-1830904 located at 1 Terminal Dr, Nashville, TN 37214 is requesting to expand their premises. 2 True to Tennessee is a new concessionaire and this second point of sale for them is being added at the airport and will be under the airport's retail package store license. The TABC staff recommends conditional approval of the expansion subject to inspection.

Discussion/Action Taken: Director Thomas summarized the request and recommended conditional approval subject to inspection. Commissioner Tomita moved approval subject to inspection and the motion was seconded. The motion passed with two ayes.



**12. CROWN LIQUORS
COLUMBIA, TENNESSEE (MAURY COUNTY)**

Applicant:	Mahants, Inc.	
Shareholders:	<u>Current</u>	<u>Proposed</u>
	Bharat Patel (65%)	Pranay Patel (65%)
	Naman Patel (35%)	Naman Patel (35%)

Retail package store licensee no. RTLPS-MAU-1829631 located at 1113 Nashville Hwy, Columbia, TN 38401 is requesting approval of change in ownership. The majority shareholder passed away and interest is being transferred to his daughter. The TABC staff recommends approval of the change in ownership.

Discussion/Action Taken: Director Thomas summarized the request and recommended approval of the change in ownership. Commissioner Tomita moved approval and the motion was seconded. The motion passed with two ayes.



**13. CORNER WINE & SPIRITS
FRANKLIN, TENNESSEE (WILLIAMSON COUNTY)**

Applicant:	HVD Ventures, LLC	
Shareholders:	<u>Current</u>	<u>Proposed</u>
	Ramesh Surati (100%)	Ramesh Surati (80%)
		Michael Craig (20%)

Retail package store licensee no. RTLPS-WIL-2119188 located at 1110 Hillsboro Rd, Suite 120, Franklin, TN 37064 is requesting approval of change in ownership. A new minority shareholder is being added. The TABC staff recommends approval of the change in ownership.

Discussion/Action Taken: Director Thomas summarized the request and recommended approval of the change in ownership. Commissioner Tomita moved approval and the motion was seconded. The motion passed with two ayes.

**14. HAPPY OURS WINE & SPIRITS
FRANKLIN, TENNESSEE (WILLIAMSON COUNTY)**

Applicant:	On the Rocks 101, LLC
Member(s):	Jami Knight (100%)
Current licensee:	Happy Ours Wine & Spirits, LLC d/b/a Happy Ours Wine & Spirits

Proposed licensee: On the Rocks 101, LLC d/b/a Happy Ours Wine & Spirits

Before the Commission is a request for approval of a retail package store licensee to be located at 595 Hillsboro Rd, Suite 327, Franklin, TN 37064. The applicant is acquiring the package store from the existing licensee owned by Happy Ours Wine & Spirits, LLC. The TABC staff recommends conditional approval of the license subject to payment of the license fee.



Discussion/Action Taken: Director Thomas summarized the request and recommended conditional approval subject to payment of the license fee. Commissioner Tomita moved approval subject to payment of the license fee and the motion was seconded. The motion passed with two ayes.

**15. MRA SPIRIT AND LIQUOR
MASON, TENNESSEE (TIPTON COUNTY)**

Applicant: MRA SPIRIT & LIQUOR, INC
Member(s): MD Alam (100%)

Current licensee: MASON SPIRIT & LIQUOR, INC d/b/a
Mason Spirit Shoppe

Proposed licensee: MRA SPIRIT & LIQUOR, INC d/b/a
MRA Spirits and Liquor

Before the Commission is a request for approval of a retail package store licensee to be located at 95A W Highway 70, Mason, TN 38049. The applicant is acquiring the package store from the existing licensee owned by MASON SPIRIT & LIQUOR, INC. The TABC staff recommends conditional approval of the license subject to:

- a. certificate of occupancy
- b. inspection
- c. license fee

Discussion/Action Taken: Director Thomas summarized the request and recommended conditional approval subject to the certificate of occupancy, inspection and payment of the license fee. Commissioner Tomita moved approval subject to the certificate of occupancy, inspection and payment of the license fee and the motion was seconded. The motion passed with two ayes.



**16. CANE RIDGE LIQUORS
ANTIOCH, TENNESSEE (DAVIDSON COUNTY)**

Applicant: NILKANTH 62, INC
Member(s): Jayantilal Patel (100%)

Current licensee: Cane Ridge Liquor LLC d/b/a Cane Ridge Liquor

Proposed licensee: NILKANTH 62, INC d/b/a Cane Ridge Liquors

Before the Commission is a request for approval of a retail package store licensee to be located at 13001A Old Hickory Blvd, Antioch, TN 37013. The applicant is acquiring the package store from the existing licensee owned by Cane Ridge Liquor LLC. The TABC staff recommends conditional approval of the license subject to:

- a. inspection
- b. agent report
- c. license fee

Discussion/Action Taken: Director Thomas summarized the request and recommended conditional approval subject to the inspection, agent report and payment of the license fee. Commissioner Tomita moved approval subject to the inspection, agent report and payment of the license fee and the motion was seconded. The motion passed with two ayes.



**17. MS WINE & LIQUOR
CORDOVA, TENNESSEE (SHELBY COUNTY)**

Applicant: CLINTON STORE LLC
Member(s): Mitulkumar Patel (33.33%),
Rinkeshkumar Patel (33.33%), Priteshkumar Patel (33.33%)

Before the Commission is a request for approval of a new retail package store licensee to be located at 1115 N Charles G Seivers Blvd, Suite 9-10, Clinton, TN 37716. The TABC staff recommends conditional approval of the license subject to:

- a. corrected lease
- b. license fee

Discussion/Action Taken: Director Thomas summarized the request and recommended conditional approval subject to the corrected lease and payment of the license fee. Commissioner Tomita moved approval subject to the corrected lease and payment of the license fee and the motion was seconded. The motion passed with two ayes.



**18. 64 LIQUOR & WINE
SAVANNAH, TENNESSEE (HARDIN COUNTY)**

Applicant: Kabir Retails LLC
Member(s): Drahti Bhagat (65%), Pranav Patel (35%)

Current licensee: JHANVI AANSHI AARNA VEER LLC d/b/a 64 Liquor & Wine

Proposed licensee: Kabir Retails LLC d/b/a 64 Liquor & Wine

Before the Commission is a request for approval of a retail package store licensee to be located at 775 Wayne Rd, Savannah, TN 38372. The applicant is acquiring the package store from the existing licensee owned by JHANVI AANSHI AARNA VEER LLC. The TABC staff recommends conditional approval of the license subject to:

- a. executed purchase agreement
- b. executed lease
- c. license fee

Discussion/Action Taken: Director Thomas summarized the request and recommended conditional approval subject to the executed purchase agreement, executed lease and payment of the license fee. Commissioner Tomita moved approval subject to the executed purchase agreement, executed lease and payment of the license fee and the motion was seconded. The motion passed with two ayes.



**19. HILLBILLY LIQUOR
CAMDEN, TENNESSEE (BENTON COUNTY)**

Applicant: HILLBILLY LIQUOR INC
Member(s): Priyankaben Patel (50%), Amita Shah (50%)

Current licensee: THOMAS E MILLER d/b/a Hillbilly Liquor

Proposed licensee: HILLBILLY LIQUOR INC d/b/a 64 Hillbilly Liquor

Before the Commission is a request for approval of a retail package store licensee to be located at 211 N Hwy 641, Camden, TN 38320. The applicant is acquiring the package store from the existing licensee owned by THOMAS E MILLER. The TABC staff recommends conditional approval of the license subject to payment of the license fee.

Discussion/Action Taken: Director Thomas summarized the request and recommended conditional approval subject to payment of the license fee. Commissioner Tomita moved approval subject to payment of the license fee and the motion was seconded. The motion passed with two ayes.

**20. LIQUOR WORLD OF JOHNSON CITY
JOHNSON CITY, TENNESSEE (WASHINGTON COUNTY)**

Applicant:	ASTRON INC	
Shareholders:	<u>Current</u>	<u>Proposed</u>
	Dhruv Patel (100%)	Dhruv Patel (65%)
		Nalin Patel (15%)
		Ashok Patel (20%)

Retail package store licensee no. RTLRRS-WAS-2002388 located at 308 N Broadway St, Johnson City, TN 37601 is requesting approval of change in ownership. Two new minority shareholders are being added. The TABC staff recommends approval of the change in ownership.



Discussion/Action Taken: Director Thomas summarized the request and recommended approval of the change in ownership. Commissioner Tomita moved approval and the motion was seconded. The motion passed with two ayes.

**21. C & C WINE AND LIQUOR
CAMDEN, TENNESSEE (BENTON COUNTY)**

Applicant: Davis Group Partnership LLC
Member(s): Kathy Davis (50%), William Davis (50%)

Current licensee: C & C Wine & LIQUOR, INC d/b/a C & C Wine and Liquor

Proposed licensee: Davis Group Partnership LLC d/b/a
C & C Wine and Liquor

Before the Commission is a request for approval of a retail package store licensee to be located at 2644 N Highland Ave, Jackson, TN 38305. The applicant is acquiring the package store from the existing licensee owned by C & C Wine & LIQUOR, INC. The TABC staff recommends conditional approval of the license subject to payment of the license fee.

Discussion/Action Taken: Director Thomas summarized the request and recommended conditional approval subject to payment of the license fee. Commissioner Tomita moved approval subject to payment of the license fee and the motion was seconded. The motion passed with two ayes.



**22. A & S LIQUOR & WINE
NASHVILLE, TENNESSEE (DAVIDSON COUNTY)**

Applicant: Kesav Inc
Member(s): Naman Patel (100%)

Current licensee: Amanda Massad d/b/a A & S Liquor & Wine

Proposed licensee: Kesav Inc d/b/a A & S Liquor & Wine

Before the Commission is a request for approval of a retail package store licensee to be located at 5113 Nolensville Pike, Nashville, TN 37211. The applicant is acquiring the package store from the existing licensee owned by Amanda Massad. The TABC staff recommends conditional approval of the license subject to payment of the license fee.

Discussion/Action Taken: Director Thomas summarized the request and recommended conditional approval subject to payment of the license fee. Commissioner Tomita moved approval subject to payment of the license fee and the motion was seconded. The motion passed with two ayes.

**23. SP'S WINE & LIQUOR
CLINTON, TENNESSEE (ANDERSON COUNTY)**

Applicant: SSP of Knoxville Inc.
Member(s): Suresh Patel (70%), Alish Patel (30%)

Before the Commission is a request for approval of a new retail package store licensee to be located at 2170 N Charles G. Seviars Blvd, Clinton, TN 37716. The TABC staff recommends conditional approval of the license subject to:

- a. certificate of occupancy
- b. inspection
- c. license fee



Discussion/Action Taken: Director Thomas summarized the request and recommended conditional approval subject to the certificate of occupancy, inspection and payment of the license fee. Commissioner Tomita moved approval subject to the certificate of occupancy, inspection and payment of the license fee and the motion was seconded. The motion passed with two ayes.

**24. MURFREESBORO PIKE WINE & SPIRITS
NASHVILLE, TENNESSEE (DAVIDSON COUNTY)**

Applicant: Joneer, LLC
Member(s): Emad Yousef (25%), Haroun Soltan (25%),
Hanna Madgi (25%), Bassem Awad (25%)

Before the Commission is a request for approval of a new retail package store licensee to be located at 2618 Murfreesboro Pike, Nashville, TN 37217. The TABC staff recommends conditional approval of the license subject to:

- a. certificate of occupancy
- b. agent report
- c. license fee

Discussion/Action Taken: Director Thomas summarized the request and recommended conditional approval subject to the certificate of occupancy, agent report and payment of the license fee. Commissioner Tomita moved approval subject to the certificate of occupancy, agent report and payment of the license fee and the motion was seconded. The motion passed with two ayes.



**25. DISCOUNT LIQUOR LLC
MEMPHIS, TENNESSEE (SHELBY COUNTY)**

Applicant: Discount Liquor LLC
Member(s): Nipinder Dhugga (100%)

Before the Commission is a request for approval of a new retail package store licensee to be located at 2306 Lamar Ave, Suite B, Memphis, TN 38114. The member, Nipinder Dhugga, currently owns one retail package store while her husband owns two retail package stores. Members are prohibited from having an interest, whether direct or indirect, in more than two stores and for that reason, the TABC recommends denial of this license.

Discussion/Action Taken: Director Thomas summarized the request and recommended that the matter be taken off the agenda while the agency continues to work with the applicant in hopes to get them approved. Commissioner Tomita moved approval to take the matter off the agenda and the motion was seconded. The motion passed with two ayes.



3. MANUFACTURER MATTERS

1. YEE-HAW BREWING KNOXVILLE, TENNESSEE (KNOX COUNTY)

Applicant: Yee-Haw Brewing, LLC
Members: Baker Gift Trust (62%), Cottongim Yee-Haw Trust (11.5%),
Edwards Yee-Haw Trust (8%), Virginia J. Baker (6%),
Baker Yee-Haw Trust (6%) and three members with less
than 5% interest

Before the Commission is a request for approval of a manufacturer to be located at 745 N Broadway, Knoxville, TN 37917. The TABC staff recommends conditional approval of the manufacturer subject to payment of the license fee.

Discussion/Action Taken: Director Thomas summarized the request and recommended conditional approval subject to payment of the license fee. Commissioner Tomita moved approval subject to payment of the license fee and the motion was seconded. The motion passed with two ayes.



**2. WISEACRE BREWING COMPANY
MEMPHIS, TENNESSEE (SHELBY COUNTY)**

Applicant: Wiseacre, LLC
Members: Frank Smith (27.67%), Kellan Bartosch (25.255%),
Davin Bartosch (25.255%),
WF Wiseacre Investment Trust (21.82%)

Before the Commission is a request for approval of a manufacturer to be located at 398 S B.B. King Blvd, Memphis, TN 38126. The TABC staff recommends conditional approval of the manufacturer subject to:

- a. inspection
- b. license fee

Discussion/Action Taken: Director Thomas summarized the request and recommended conditional approval subject to the inspection and payment of the license fee. Commissioner Tomita moved approval subject to the inspection and payment of the license fee and the motion was seconded. The motion passed with two ayes.



**3. OLD TENNESSEE DISTILLING CO.
KODAK, TENNESSEE (SEVIER COUNTY)**

Applicant:	Dumplin Creek Distillery, LLC	
Shareholders:	<u>Current</u>	<u>Proposed</u>
	Blacklock Capital, LLC (100%)	Blacklock Capital, LLC (85%) Charles Ken Merritt (5%) Rodney C. Faulkner (5%) Christopher A. Blanton (5%)

The manufacturer located at 3605 Outdoor Sportsman Place Dr, Suite 100, Kodak, TN 37764 is requesting approval of change in ownership. The manufacturer is adding three new shareholders at 5% each. The TABC staff recommends conditional approval of the change in ownership subject to executed transfer agreements.

Discussion/Action Taken: Director Thomas summarized the request and recommended conditional approval subject to executed transfer agreements. Commissioner Tomita moved approval subject to executed transfer agreements and the motion was seconded. The motion passed with two ayes.

**4. TRI STAR SPIRITS
THOMPSONS STATION, TENNESSEE (WILLIAMSON COUNTY)**

Applicant: Tri Star Spirits LLC

The manufacturer located at 1557 Thompsons Station Rd, Thompsons Station, TN 37179 is requesting to expand their premises. The manufacturer is adding non-contiguous storage. The TABC staff recommends conditional approval of the expansion subject to:



- a. certificate of occupancy
- b. executed lease
- c. inspection

Discussion/Action Taken: Director Thomas summarized the request and recommended conditional approval subject to the certificate of occupancy, executed lease and inspection. Commissioner Tomita moved approval subject to the certificate of occupancy, executed lease and inspection and the motion was seconded. The motion passed with two ayes.

**5. OLD GLORY DISTILLING CO.
CLARKSVILLE, TENNESSEE (MONTGOMERY COUNTY)**

Applicant: Cunningham Spirits LLC

The manufacturer located at 451 Alfred Thun Rd, Clarksville, TN 37040 is requesting to expand their premises. The manufacturer is adding a new warehouse building. The TABC staff recommends approval of the expansion.

Discussion/Action Taken: Director Thomas summarized the request and recommended approval of the expansion. Commissioner Tomita moved approval and the motion was seconded. The motion passed with two ayes.



4. FULFILLMENT HOUSE MATTERS

1. **VINFILLMENT, LLC**
AMERICAN CANYON, CALIFORNIA

Applicant: Vinfillment, LLC
Members: Peter Stravinski (100%)

Before the Commission is a request for approval of a fulfillment house located at 644 Hanna Dr, Suite A, American Canyon, CA 94503. The TABC staff recommends conditional approval of the fulfillment house subject to payment of the license fee.

Discussion/Action Taken: Director Thomas summarized the request and recommended conditional approval subject to payment of the license fee. Commissioner Tomita moved approval subject to payment of the license fee and the motion was seconded. The motion passed with two ayes.



5. WINERY DIRECT SHIPPER MATTERS

Discussion/Action Taken: Director Thomas informed the Commissioners that the first 11 Winery Direct Shipper matters are all being recommended conditional approval subject to payment of the license fee. The Commissioners agreed to go through all 11 at once and approve them together.

1. CRUISE WINE COMPANY, LLC PETALUMA, CALIFORNIA

Applicant: CRUISE WINE COMPANY, LLC
Members: Michael Cruse (76%), Kevin Woodling (6%), Michael Bergin (6%), David Forer (6%), Dale Ricci (6%)
Brands: Cruise Wine Company

Before the Commission is a request for approval of a direct shipper located at 1240 Holm Rd, Petaluma, CA 94954. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

2. THE VINEYARD HOUSE ST. HELENA, CALIFORNIA

Applicant: The Vineyard House, LLC
Members: Jeremy Nickel (100%)
Brands: The Vineyard House, Jeremy Nickel Cellars

Before the Commission is a request for approval of a direct shipper located at 3125 N St. Helena Hwy, St. Helena, CA 94574. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.



**3. BASEL CELLARS ESTATE WINERY
WALLA WALLA, WASHINGTON**

Applicant: Yellowhawk Resort WW LLC
Members: Dan Thiessen (100%)
Brands: Basel Cellars, Yellowhawk

Before the Commission is a request for approval of a direct shipper located at 2901 Old Milton Hwy, Walla Walla, WA 99362. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**4. CERITAS
HEALDSBURG, CALIFORNIA**

Applicant: Cerita Wines LLC
Members: Phoebe Raytek (50%), John Raytek (50%)
Brands: Ceritas

Before the Commission is a request for approval of a direct shipper located at 60 W North St, Suite A, Healdsburg, CA 95448. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**5. FRIAS FAMILY VINEYARD
CALISTOGA, CALIFORNIA**

Applicant: FRIAS FAMILY VINEYARDS INC
Members: Maria Frias (50%), Manuel Frias (50%)



Brands: Frias

Before the Commission is a request for approval of a direct shipper located at 4550 Silverado Trl, Calistoga, CA 94515. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**6. QUIVIRA VINEYARDS & WINERY
HEALDSBURG, CALIFORNIA**

Applicant: PJK Winery, LLC
Members: Peter Kight (99%), Teresa Kight (1%)
Brands: La Follette Wines, Quivira Vineyards & Winery

Before the Commission is a request for approval of a direct shipper located at 4900 W Dry Creek Rd, Healdsburg, CA 95448. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**7. MAKER WINE
WINDSOR, CALIFORNIA**

Applicant: Maker Wine Company
Members: Sarah Hoffman (43.73%), Kendra Kawala (43.74%),
Zoe Victor (12.53%)
Brands: Maker

Before the Commission is a request for approval of a direct shipper located at 1200 American Way, Windsor, CA 95492. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.



**8. ICONIC CELLARS
AUSTIN, TEXAS**

Applicant: Varsity Ventures Group LLC
Members: Jason Fink (50%), Ryan Huddleston (50%)
Brands: Chardonnay, Cabernet Sauvignon, Merlot, Pinot Noir,
Red Wine Blend, Syrah, Symphony, Zinfandel

Before the Commission is a request for approval of a direct shipper located at 1800B W 290 Hwy, Austin, TX 78737. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**9. ART+FARM WINE
NAPA, CALIFORNIA**

Applicant: The Girls in the Vineyard
Members: Robert McDonald (24.5%), Kathleen McDonald (24.5%),
Gregory Koch (51%)
Brands: The Field Blend, The Messenger, Pure Ugly, St. Mayhem

Before the Commission is a request for approval of a direct shipper located at AFW 1370 Trancas St., Napa, CA 94558. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.



**10. THUMBPRINT CELLARS
GEYSERVILLE, CALIFORNIA**

Applicant: Thumbprint Wine Group, Inc.
Members: Erica Lindstrom-Dake (50%), Scott Lindstrom-Dake (50%)
Brands: Thumbprint Cellars

Before the Commission is a request for approval of a direct shipper located at 18850 Hassett Ln, Bldg B, Geyserville, CA 95441. The TABC staff recommends conditional approval of the direct shipper subject to:

- a. ~~common carrier contract~~
- b. license fee

**11. TENDRIL WINE CELLARS
CARLTON, OREGON**

Applicant: Tour De Force Wine Company LLC
Members: Diane Simpson (50%), Anthony Rynders (50%)
Brands: Tendril Wine Cellars, Child's Play, Saffron Fields,
Open Claim

Before the Commission is a request for approval of a direct shipper located at 130 W Monroe St, Carlton, OR 97111. The TABC staff recommends conditional approval of the direct shipper subject to:

- a. ~~common carrier contract~~
- b. license fee

Discussion/Action Taken: Director Thomas summarized the requests for all 11 matters and recommended conditional approval of all of them subject to payment of the license fees. Commissioner Tomita moved approval of all 11 winery direct shipper matters subject to payment of the license fees and the motion was seconded. The motion passed with two ayes.



**12. ETHYL AMBROSIA
GONZALES, CALIFORNIA**

Applicant: Ethyl Ambrosia LLC

Current location: 12440 Trail Driver Rd, Suite 206-207, Austin, TX 78737

New location: 11210 Hwy 290 W, Suite 100-B, Austin, TX 78737

The winery direct shipper located at 12440 Trail Driver Rd, Suite 206-207, Austin, TX 78737 is requesting a change of location. The TABC staff recommends approval of the change of location.

Discussion/Action Taken: Director Thomas summarized the request and recommended approval of the change in location. Commissioner Tomita moved approval and the motion was seconded. The motion passed with two ayes.

**13. VINESSE, LLC
HEALDSBURG, CALIFORNIA**

Applicant: Vinesse, LLC

Current location: 980 Airway Ct, Bldg 2, Suites A-F, Santa Rosa, CA 95403

New location: 499 Moore Ln, Healdsburg, CA 95448

The winery direct shipper located at 980 Airway Ct, Bldg 2, Suites A-F, Santa Rosa, CA 95403 is requesting a change of location. The TABC staff recommends approval of the change of location.

Discussion/Action Taken: Director Thomas summarized the request and recommended approval of the change in location. Commissioner Tomita moved approval and the motion was seconded. The motion passed with two ayes.



**14. ADELSHEIM VINEYARD
NEWBERG, OREGON**

Applicant:	Adelsheim Vineyard LLC	
Shareholders:	<u>Current</u>	<u>Proposed</u>
	JYN, Inc. (52%)	JYN, Inc. (52%)
	John Loacker &	Carolynn Loacker (48%)
	Carolynn Loacker (48%)	

The winery direct shipper located at 16800 NE Calkins Ln, Newberg, OR 97132 is requesting approval of change in ownership. The husband, John Loacker, of the jointly-owned minority shareholder passed away and his wife will now own the entire 48% interest in the license. The TABC staff recommends approval of the change in ownership.

Discussion/Action Taken: Director Thomas summarized the request and recommended approval of the change in ownership. Commissioner Tomita moved approval and the motion was seconded. The motion passed with two ayes.

**15. MPACT BEVERAGE COMPANY
CYPRESS, TEXAS**

Applicant:	MPACT BEVERAGE SOLUTIONS, LLC
Members:	Greg Johnson (80%), Carol Johnson (20%)
Brands:	Islander Rita, Island Hurrican, Hyp-notical

Before the Commission is a request for approval of a direct shipper located at 13121 Louetta Rd, Unit 1500, Cypress, TX 77388. The TABC staff recommends continuing this matter until staff or applicant requests placement on a future agenda.



Discussion/Action Taken: Director Thomas summarized the request and recommended continuing the matter. Commissioner Tomita moved approval and the motion was seconded. The motion passed with two ayes.

6. SATELLITE FACILITY MATTERS

1. SAVANNAH BEE COMPANY PIGEON FORGE, TENNESSEE (SEVIER COUNTY)

Applicant: Savannah Bee Company Retail, LLC

Before the Commission is a request for approval of a satellite facility to be located at 131 The Island Dr, Suite 5102, Pigeon Forge, TN 37863. The TABC staff recommends conditional approval of the satellite facility subject to payment of the license fee.

Discussion/Action Taken: Director Thomas summarized the request and recommended conditional approval subject to payment of the license fee. Commissioner Tomita moved approval subject to payment of the license fee and the motion was seconded. The motion passed with two ayes.

2. DELMONACO WINERY WATERTOWN, TENNESSEE (WILSON COUNTY)

Applicant: DelMonaco Winery & Vineyards LLC

Current location: 120 E Main St, Watertown, TN 37184

New location: 130 Depot St, Watertown, TN 37184

The satellite facility located at 120 E Main St, Watertown, TN 37184 is requesting a change of location. The TABC staff recommends approval of the change of location.



Discussion/Action Taken: Director Thomas summarized the request and recommended approval of the change of location. Commissioner Tomita moved approval and the motion was seconded. The motion passed with two ayes.

7. WHOLESALER MATTERS

1. **ATHENS DISTRIBUTING COMPANY OF MEMPHIS MEMPHIS, TENNESSEE (SHELBY COUNTY)**

Applicant: Athens Distributing Company of Memphis

Shareholders:

Current

John H. Aaron (10.2222%)
John H. Aaron, Jr. (6%)
Michael E. Aaron (6%)
John P. Donnelly (13.3334%)
JPD Investments LP (14.4444%)
Don J. White (6%)
The Donald J. White, Jr. (5%)
2015 Irrevocable Trust
The Jeremy H. White (5%)
2015 Irrevocable Trust
Boggie 33, GP (25%)
Scott R. Moore (3%)
Richard L. Speed, Jr. (3%)
Thomas H. White III (3%)



Proposed

John H. Aaron (8.2222%)
John H. Aaron, Jr. (6%)
Michael E. Aaron (6%)
John P. Donnelly (13.3334%)
JPD Investments LP (14.4444%)
Don J. White (6%)
The Donald J. White, Jr. (5%)
2015 Irrevocable Trust
The Jeremy H. White (5%)
2015 Irrevocable Trust
Boggie 33, GP (25%)
Scott R. Moore (3%)
Richard L. Speed, Jr. (3%)
Thomas H. White III (3%)
The Julie Aaron
Wunderlich 2021 Trust (2%)

Before the Commission is a request of approval for a transfer of ownership interest in the wholesaler. Current member, John H. Aaron, wishes to transfer 2.0% of his ownership interest to the Julie Aaron Wunderlich 2021 Trust, for which John H. Aaron, Jr. will serve as Trustee. Upon approval, 1.0% of Mr. Aaron's interest will be transferred on December 31, 2021, with the remaining 1.0% being transferred on January 1, 2022. The TABC staff recommends approval of the change in ownership.

Discussion/Action Taken: Director Thomas summarized the request and recommended approval of the change in ownership. Commissioner Tomita moved approval and the motion was seconded. The motion passed with two ayes.



8. MISCELLANEOUS

- Director's Update

Discussion/Action Taken: Director Thomas updated the Commissioners on matters with the legislature. Director Thomas also talked about the fulfillment house license after the Commissioners approved the very first one on this month's agenda, as that license type goes into effect January 1, 2022.

- Law Enforcement Update

Discussion/Action Taken: CLEO Tubbs updated the Commission on enforcement activity since the last meeting including statistics on the number of inspections conducted, citations issued, fine amounts, minor compliance checks and compliance rate, seizures, and personnel news.

9. UPCOMING MEETINGS

- Thursday, December 16

APPROVED FOR ENTRY UPON THE MINUTE BOOKS OF THE TENNESSEE ALCOHOLIC BEVERAGE COMMISSION THIS THE 17th DAY OF DECEMBER 2021.

Commissioner

Director