1. **CALL TO ORDER**

   The meeting was called to order at 5:00 PM by Chairman Andrew Roberto

2. **ROLL CALL**

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Title</th>
<th>Status</th>
<th>Arrived</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lynne Fugate</td>
<td>At-Large Seat A</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Gwen McKenzie</td>
<td>Sixth District</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Amelia Parker</td>
<td>At-Large Seat C</td>
<td>Absent</td>
<td></td>
</tr>
<tr>
<td>Lauren Rider</td>
<td>Fourth District</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Andrew Roberto</td>
<td>Chairman</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Seema Singh</td>
<td>Third District</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Tommy Smith</td>
<td>First District</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Janet Testerman</td>
<td>At-Large Seat B</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Charles Thomas</td>
<td>Fifth District</td>
<td>Present</td>
<td></td>
</tr>
</tbody>
</table>

3. **APPROVAL OF MINUTES**

   Motion to: approve the minutes of the February 25, 2020 Regular Meeting of the Beer Board

   RESULT: APPROVED [UNANIMOUS]

   MOVER: Gwen McKenzie, Sixth District

   SECONDER: Lauren Rider, Fourth District

   AYES: Fugate, McKenzie, Rider, Roberto, Singh, Smith, Testerman, Thomas

   ABSENT: Amelia Parker

   Vice-Mayor McKenzie moved to approve the minutes, and Council Member Rider seconded the motion. On unanimous roll-call vote, the motion to approve the minutes carried.

4. **BEER PERMIT REQUESTS**

   Reporting for the Knoxville Police Department: Sgt. John Coward

   Reporting for the Revenue Office: Mark Byrd

   On account of this meeting being conducted over Zoom audio/video conference and in an effort to move through the agenda as quickly as possible, Chairman Roberto suggested the Beer Board group together certain requests and consider these on consent. He suggested the Beer Board group items for consent in the following categories: applicants that have withdrawn their permit requests, applicants that have requested a postponement, and applicants whose files are complete.
Chairman Roberto listed the applicants that have withdrawn their permit requests, and he stated a vote would not need to be taken on this matters.

<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Applicant Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>4-a</td>
<td>Breaststrokes Knoxville Inc</td>
</tr>
<tr>
<td>4-l</td>
<td>Keep Knoxville Beautiful</td>
</tr>
<tr>
<td>4-o</td>
<td>Las Fuentes Mexican Restaurant &amp; Market</td>
</tr>
<tr>
<td>5-a</td>
<td>El Sotano</td>
</tr>
</tbody>
</table>

**Withdrawn Beer Permit Requests**

**Withdrawn by Applicant**

<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Applicant Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>4-a</td>
<td>BREASTSTROKES KNOXVILLE INC</td>
</tr>
<tr>
<td></td>
<td>BREASTSTROKES KNOXVILLE INC - APPLICANT</td>
</tr>
<tr>
<td></td>
<td>1528 HIGHLAND AVE</td>
</tr>
<tr>
<td></td>
<td>BREASTSTROKES KNOXVILLE INC - OWNER</td>
</tr>
<tr>
<td></td>
<td>JONATHAN FORD - MANAGER</td>
</tr>
</tbody>
</table>

**Withdrawn by Applicant**

<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Applicant Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>4-l</td>
<td>KEEP KNOXVILLE BEAUTIFUL</td>
</tr>
<tr>
<td></td>
<td>KEEP KNOXVILLE BEAUTIFUL INC - APPLICANT</td>
</tr>
<tr>
<td></td>
<td>2743 B WIMPOLE AVE</td>
</tr>
<tr>
<td></td>
<td>KEEP KNOXVILLE BEAUTIFUL INC - OWNER</td>
</tr>
<tr>
<td></td>
<td>GARRETT THOMSON - MANAGER</td>
</tr>
</tbody>
</table>

**Withdrawn by Applicant**

<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Applicant Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>4-o</td>
<td>LAS FUENTES MEXICAN RESTAURANT &amp; MARKET</td>
</tr>
<tr>
<td></td>
<td>ANEL ANDRADE &amp; FABIAN SANTANA - APPLICANT</td>
</tr>
<tr>
<td></td>
<td>2525 CHAPMAN HWY</td>
</tr>
<tr>
<td></td>
<td>ANEL ANDRADE - OWNER</td>
</tr>
<tr>
<td></td>
<td>FABIAN SANTANA - OWNER</td>
</tr>
</tbody>
</table>
Withdrawn by Applicant

5-a  EL SOTANO
     MARTHA ACOSTA - APPLICANT
     2928 E. MAGNOLIA
     MARTHA ACOSTA - OWNER

Chairman Roberto now listed the applicants that had requested a postponement of their beer permit requests, and he included the month to which they are requesting a postponement. He stated that, if the Beer Board is in agreement, two votes would be necessary to dispose of these items: a vote to add them to consent and a vote to approve the requested postponements items on consent.

<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Applicant Name</th>
<th>Meeting month</th>
</tr>
</thead>
<tbody>
<tr>
<td>4-c</td>
<td>East Tennessee Equality Council</td>
<td>June</td>
</tr>
<tr>
<td>4-d</td>
<td>Family Dollar Store #21004</td>
<td>June</td>
</tr>
<tr>
<td>4-e</td>
<td>Family Dollar Store #26812</td>
<td>June</td>
</tr>
<tr>
<td>4-f</td>
<td>First Tee of Greater Knoxville</td>
<td>June</td>
</tr>
<tr>
<td>4-j</td>
<td>Hampton Inn Cedar Bluff</td>
<td>May</td>
</tr>
<tr>
<td>4-m</td>
<td>Knoxville Botanical Garden and Arboretum</td>
<td>July</td>
</tr>
<tr>
<td>4-n</td>
<td>Lakeshore Park</td>
<td>May</td>
</tr>
<tr>
<td>4-p</td>
<td>Monchis Latin Store</td>
<td>June</td>
</tr>
<tr>
<td>4-r</td>
<td>Pete Cook Bowl</td>
<td>May</td>
</tr>
<tr>
<td>4-t</td>
<td>Thumbs Up Market</td>
<td>May</td>
</tr>
</tbody>
</table>

Beer Board Member Rider moved to place these beer permit requests on consent, and Beer Board Member Fugate seconded the motion. On unanimous roll-call vote, the motion to place these items on consent carried.
Beer Board Member Singh moved to approve these consent items, and Beer Board Member Smith seconded the motion. On unanimous roll-call vote, the motion to approve these consent items carried.

**Consent: Postponed Beer Permit Requests**

Postponed

4-c EAST TENNESSEE EQUALITY COUNCIL
   EAST TENNESSEE EQUALITY COUNCIL - APPLICANT
   P O BOX 30315
   EAST TENNESSEE EQUALITY COUNCIL - OWNER
   VICTORIA P SCOTT - MANAGER

RESULT: POSTPONED [UNANIMOUS]  NEXT: 6/16/2020 5:00 PM
MOVER: Seema Singh
SECONDER: Tommy Smith
AYES: Fugate, McKenzie, Rider, Roberto, Singh, Smith, Testerman, Thomas
ABSENT: Amelia Parker

Postponed

4-d FAMILY DOLLAR STORE #21004
   FAMILY DOLLAR STORES OF TENNESSEE INC - APPLICANT
   4022 CHAPMAN HWY
   FAMILY DOLLAR STORES OF TENNESSEE INC - OWNER
   JACQUELINE BABIN - MANAGER

RESULT: POSTPONED [UNANIMOUS]  NEXT: 6/16/2020 5:00 PM
MOVER: Seema Singh
SECONDER: Tommy Smith
AYES: Fugate, McKenzie, Rider, Roberto, Singh, Smith, Testerman, Thomas
ABSENT: Amelia Parker

Postponed

4-e FAMILY DOLLAR STORE #26812
   FAMILY DOLLAR STORES OF TENNESSEE INC - APPLICANT
   2604 E MAGNOLIA AVE
   FAMILY DOLLAR STORES OF TENNESSEE INC - OWNER
   JACQUELINE BABIN - MANAGER

RESULT: POSTPONED [UNANIMOUS]  NEXT: 6/16/2020 5:00 PM
MOVER: Seema Singh
SECONDER: Tommy Smith
AYES: Fugate, McKenzie, Rider, Roberto, Singh, Smith, Testerman, Thomas
ABSENT: Amelia Parker
Postponed

4-f  FIRST TEE OF GREATER KNOXVILLE
W C TWO - APPLICANT
2351 DANDRIDGE AVE
W C TWO - OWNER
LARRY LINTON JR - MANAGER
SCOTT CRAMMOND - MANAGER

RESULT: POSTPONED [UNANIMOUS]  NEXT: 6/16/2020 5:00 PM
MOVER: Seema Singh
SECONDER: Tommy Smith
AYES: Fugate, McKenzie, Rider, Roberto, Singh, Smith, Testerman, Thomas
ABSENT: Amelia Parker

Postponed

4-j  HAMPTON INN CEDAR BLUFF
SACHCHIDANAND HOTEL CEDAR BLUFF LLC - APPLICANT
9128 EXECUTIVE PARK DR
SACHCHIDANAND HOTEL CEDAR BLUFF LLC - OWNER
SHAILESH PATEL - OWNER
RAMTIRTH PATEL - OWNER
ASEEM PATEL - OWNER
GEORGE CARGO - MANAGER

RESULT: POSTPONED [UNANIMOUS]  NEXT: 5/19/2020 5:00 PM
MOVER: Seema Singh
SECONDER: Tommy Smith
AYES: Fugate, McKenzie, Rider, Roberto, Singh, Smith, Testerman, Thomas
ABSENT: Amelia Parker

Postponed

4-m  KNOXVILLE BOTANICAL GARDEN AND ARBORETUM
KNOXVILLE BOTANICAL GARDEN AND ARBORETUM - APPLICANT
2743 WIMPOLE AVE
KNOXVILLE BOTANICAL GARDEN AND ARBORETUM - OWNER
JACOB RESOR - MANAGER

RESULT: POSTPONED [UNANIMOUS]  NEXT: 7/28/2020 5:00 PM
MOVER: Seema Singh
SECONDER: Tommy Smith
AYES: Fugate, McKenzie, Rider, Roberto, Singh, Smith, Testerman, Thomas
ABSENT: Amelia Parker
### Postponed

**4-n**  
LAKESHORE PARK  
LAKESHORE PARK - APPLICANT  
5930 LYONS VIEW PIKE  
LAKESHORE PARK - OWNER  
CONNOR COFFEY - MANAGER

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>POSTPONED [UNANIMOUS]</th>
<th>NEXT: 5/19/2020 5:00 PM</th>
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</thead>
<tbody>
<tr>
<td>MOVER:</td>
<td>Seema Singh</td>
<td></td>
</tr>
<tr>
<td>SECONDER:</td>
<td>Tommy Smith</td>
<td></td>
</tr>
<tr>
<td>AYES:</td>
<td>Fugate, McKenzie, Rider, Roberto, Singh, Smith, Testerman, Thomas</td>
<td></td>
</tr>
<tr>
<td>ABSENT:</td>
<td>Amelia Parker</td>
<td></td>
</tr>
</tbody>
</table>

### Postponed

**4-p**  
MONCHIS LATIN STORE  
MONCHIS LATIN STORE LLC - APPLICANT  
200 W WOODLAND AVE  
MONCHIS LATIN STORE LLC - OWNER  
ERIKA R PAGUADA - OWNER  
CRISTIAN J NOLASCO DECID - OWNER  
IRMA CASTRO - MANAGER

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>POSTPONED [UNANIMOUS]</th>
<th>NEXT: 6/16/2020 5:00 PM</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER:</td>
<td>Seema Singh</td>
<td></td>
</tr>
<tr>
<td>SECONDER:</td>
<td>Tommy Smith</td>
<td></td>
</tr>
<tr>
<td>AYES:</td>
<td>Fugate, McKenzie, Rider, Roberto, Singh, Smith, Testerman, Thomas</td>
<td></td>
</tr>
<tr>
<td>ABSENT:</td>
<td>Amelia Parker</td>
<td></td>
</tr>
</tbody>
</table>

### Postponed

**4-r**  
PETE COOK BOWL  
PETER BARJEBO - APPLICANT  
2115 E MAGNOLIA AVE STE A  
PETER BARJEBO - OWNER

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>POSTPONED [UNANIMOUS]</th>
<th>NEXT: 5/19/2020 5:00 PM</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER:</td>
<td>Seema Singh</td>
<td></td>
</tr>
<tr>
<td>SECONDER:</td>
<td>Tommy Smith</td>
<td></td>
</tr>
<tr>
<td>AYES:</td>
<td>Fugate, McKenzie, Rider, Roberto, Singh, Smith, Testerman, Thomas</td>
<td></td>
</tr>
<tr>
<td>ABSENT:</td>
<td>Amelia Parker</td>
<td></td>
</tr>
</tbody>
</table>
**Postponed**

4-t  
THUMBS UP MARKET  
DIYAN TRADING LLC - APPLICANT  
2400 E MAGNOLIA AVE  
DIYAN TRADING LLC - OWNER  
PRIYANKA PATEL - OWNER

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>POSTPONED [UNANIMOUS]</th>
<th>NEXT: 5/19/2020 5:00 PM</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER:</td>
<td>Seema Singh</td>
<td></td>
</tr>
<tr>
<td>SECONDER:</td>
<td>Tommy Smith</td>
<td></td>
</tr>
<tr>
<td>AYES:</td>
<td>Fugate, McKenzie, Rider, Roberto, Singh, Smith, Testerman, Thomas</td>
<td></td>
</tr>
<tr>
<td>ABSENT:</td>
<td>Amelia Parker</td>
<td></td>
</tr>
</tbody>
</table>

Chairman Roberto now listed the applicants that have complete files. He called on KPD and the Revenue Office to give their normal report for each applicant. He stated that, if the Beer Board is in agreement, two votes would be necessary to dispose of these items: a vote to add them to consent and a vote to approve these items on consent.

<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Applicant Name</th>
<th>KPD</th>
<th>Revenue</th>
</tr>
</thead>
<tbody>
<tr>
<td>4-b</td>
<td>Dollar General Store #20505</td>
<td>No applicable record</td>
<td>File complete</td>
</tr>
<tr>
<td>4-s</td>
<td>Tailgating For A Cause</td>
<td>No record</td>
<td>File complete</td>
</tr>
<tr>
<td>4-i</td>
<td>Hampton Inn &amp; Suites</td>
<td>No record</td>
<td>File complete</td>
</tr>
<tr>
<td></td>
<td>Papermill</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4-q</td>
<td>Osaka Sushi &amp; Grill Buffet</td>
<td>No record</td>
<td>File complete *</td>
</tr>
</tbody>
</table>

*The surrender of the former owner's permit is needed to complete the file.

Beer Board Member Testerman moved to place these beer permit requests on consent, and Beer Board Member Rider seconded the motion. On unanimous roll-call vote, the motion to place these items on consent carried.

Beer Board Member Smith moved to approve these consent items, and Beer Board Member Singh seconded the motion. On unanimous roll-call vote, the motion to approve these consent items carried.
Concent: Beer Permit Requests with complete files

Approved

4-b  DOLLAR GENERAL STORE #20505
     DOLGENCORP LLC - APPLICANT
     110 S RICH RD
     DOLGENCORP LLC - OWNER
     STACEY WALKER - MANAGER

RESULT:  APPROVED [UNANIMOUS]
MOVER:   Tommy Smith
SECONDER: Seema Singh
AYES:    Fugate, McKenzie, Rider, Roberto, Singh, Smith, Testerman, Thomas
ABSENT:  Amelia Parker

Approved

4-s  TAILGATING FOR A CAUSE
     TAILGATING FOR A CAUSE INC - APPLICANT
     4733 SANTALA DR
     TAILGATING FOR A CAUSE INC - OWNER
     GARRETT THOMSON - MANAGER

RESULT:  APPROVED [UNANIMOUS]
MOVER:   Tommy Smith
SECONDER: Seema Singh
AYES:    Fugate, McKenzie, Rider, Roberto, Singh, Smith, Testerman, Thomas
ABSENT:  Amelia Parker

Approved

4-i  HAMPTON INN & SUITES PAPERMILL
     SACHCHIDANAND HOTEL PAPERMILL INC - APPLICANT
     601 N WEISGARBER RD
     SACHCHIDANAND HOTEL PAPERMILL INC - OWNER
     SHAILESH PATEL - OWNER
     RAMTIRTH PATEL - OWNER
     ASEEM PATEL - OWNER
     STEVEN LAWRENCE - MANAGER

RESULT:  APPROVED [UNANIMOUS]
MOVER:   Tommy Smith
SECONDER: Seema Singh
AYES:    Fugate, McKenzie, Rider, Roberto, Singh, Smith, Testerman, Thomas
ABSENT:  Amelia Parker
**Approved**

4-q  
OSAKA SUSHI & GRILL BUFFET  
HONG SHENG INC - APPLICANT  
4009 CHAPMAN HWY  
HONG SHENG INC - OWNER  
WEI CHEN - OWNER

<table>
<thead>
<tr>
<th>RESULT</th>
<th>APPROVED [UNANIMOUS]</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER</td>
<td>Tommy Smith</td>
</tr>
<tr>
<td>SECONDER</td>
<td>Seema Singh</td>
</tr>
<tr>
<td>AYES</td>
<td>Fugate, McKenzie, Rider, Roberto, Singh, Smith, Testerman, Thomas</td>
</tr>
<tr>
<td>ABSENT</td>
<td>Amelia Parker</td>
</tr>
</tbody>
</table>

At this time, the Beer Board resumed the regular order of business.

**Approved Pending Final Documentation**

4-g  
GYPSY CIRCUS  
GYPSY CIRCUS CIDER COMPANY LLC - APPLICANT  
621 LAMAR ST  
AARON CARSON - OWNER  
GYPSY CIRCUS CIDER COMPANY LLC - OWNER

<table>
<thead>
<tr>
<th>RESULT</th>
<th>APPROVED PENDING FINAL DOCUMENTATION [UNANIMOUS]</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER</td>
<td>Lauren Rider</td>
</tr>
<tr>
<td>SECONDER</td>
<td>Lynne Fugate</td>
</tr>
<tr>
<td>AYES</td>
<td>Fugate, McKenzie, Rider, Roberto, Singh, Smith, Testerman, Thomas</td>
</tr>
<tr>
<td>ABSENT</td>
<td>Amelia Parker</td>
</tr>
</tbody>
</table>

The on-off premise permit request was considered first.

Owner Aaron Carson, 621 Lamar St, was present to address the Beer Board.

A discussion ensued concerning the nature of the business with Chairman Roberto and Mr. Carson participating.

KPD: No applicable record

Revenue: Building Inspection, Health Department, and Fire Prevention approvals are needed to complete the file.

A discussion ensued concerning the expected time frame for getting these approvals with Council Member Rider and Mr. Carson participating.
Beer Board Member Rider moved to approve this beer permit request pending final documentation, and Beer Board Member Fugate seconded the motion. On unanimous roll-call vote, the motion to approve the beer permit request pending final documentation carried.

Approved Pending Final Documentation

4-h  GYPSY CIRCUS
    GYPSY CIRCUS CIDER COMPANY LLC - APPLICANT
    621 LAMAR ST
    AARON CARSON - OWNER
    GYPSY CIRCUS CIDER COMPANY LLC - OWNER

RESULT: APPROVED PENDING FINAL DOCUMENTATION [UNANIMOUS]
MOVER: Lauren Rider
SECONDER: Charles Thomas
AYES: Fugate, McKenzie, Rider, Roberto, Singh, Smith, Testerman, Thomas
ABSENT: Amelia Parker

The manufacturer/distribution permit request was considered at this time.

Owner Aaron Carson, 621 Lamar St, was present to address the Beer Board.

KPD: No applicable record

Revenue: Building Inspection, Health Department, and Fire Prevention approvals are needed to complete the file.

Beer Board Member Rider moved to approve this beer permit request pending final documentation, and Beer Board Member Thomas seconded the motion. On unanimous roll-call vote, the motion to approve the beer permit request pending final documentation carried.

Approved Pending Final Documentation

4-k  KAIZEN
    KAIZEN LLC - APPLICANT
    127 S CENTRAL ST
    KAIZEN LLC - OWNER
    JESSE NEWMISTER - OWNER
    MATTHEW KILGORE - MANAGER
    ROBERT FACKLAM - MANAGER
RESULT: APPROVED PENDING FINAL DOCUMENTATION [UNANIMOUS]
MOVER: Gwen McKenzie
SECONDER: Janet Testerman
AYES: Fugate, McKenzie, Rider, Roberto, Singh, Smith, Testerman, Thomas
ABSENT: Amelia Parker

Owner Jesse Newmister, 416 W Clinch Ave, was present to address the Beer Board.

A discussion ensued concerning the nature of the business with Chairman Roberto and Mr. Newmister participating.

KPD: No applicable record

Revenue Office: A copy of the sales tax registration and Building Inspection, Fire Prevention, and Health Department approvals are needed to complete the file.

Vice-Mayor McKenzie moved to approve this beer permit request pending final documentation, and Beer Board Member Testerman seconded the motion. On unanimous roll-call vote, the motion to approve the beer permit request pending final documentation carried.

5. ADDENDUM TO BEER BOARD AGENDA

Beer Permit Extended

5-b KNOX BOX KARAOKE
KNOX BOX KARAOKE LLC - APPLICANT
522 SOUTH GAY STREET SUITE 102
KNOX BOX KARAOKE LLC - OWNER
HAROLD GOLDSTON - OWNER
KEVIN LAROCHE - OWNER

RESULT: BEER PERMIT EXTENDED [UNANIMOUS] NEXT: 7/28/2020 5:00 PM
MOVER: Gwen McKenzie
SECONDER: Tommy Smith
AYES: Fugate, McKenzie, Rider, Roberto, Singh, Smith, Testerman, Thomas
ABSENT: Amelia Parker

Owner Harold Goldston, 522 S Gay St, was present to address the Beer Board.

Mr. Goldston requested a ninety day extension on his beer permit.

Vice-Mayor McKenzie moved to extend the beer permit for ninety days, and Beer Board Member Smith seconded the motion. On unanimous roll-call vote, the motion to extend the beer permit ninety days carried.
Owner Luis Munoz, 11071 Parkside Dr, was present to address the Beer Board.

Mr. Munoz requested a ninety day extension on his beer permit.

Beer Board Member Rider moved to extend the beer permit for ninety days, and Beer Board Member Smith seconded the motion. On unanimous roll-call vote, the motion to extend the beer permit ninety days carried.

Owner Aaron Ogle, 1335 Western Ave, was present to address the Beer Board.

Mr. Ogle requested a ninety day extension on his beer permit.

Beer Board Member Rider moved to extend the beer permit for ninety days, and Beer Board Member Fugate seconded the motion. On unanimous roll-call vote, the motion to extend the beer permit ninety days carried.
Beer Permit Extended

5-e 
URBAN AIR KNOXVILLE
GRAVITY PARKS LLC - APPLICANT
9626 KINGSTON PIKE
GRAVITY PARKS LLC - OWNER
WILLIAM HARRISON - OWNER
AMY HARRISON - OWNER
LUIS M DIAZ - MANAGER

RESULT: BEER PERMIT EXTENDED [UNANIMOUS] NEXT: 7/28/2020 5:00 PM
MOVER: Lauren Rider
SECONDER: Lynne Fugate
AYES: Fugate, McKenzie, Rider, Roberto, Singh, Smith, Testerman, Thomas
ABSENT: Amelia Parker

Manager Mohorny Diaz, 9626 Kingston Pike, was present to address the Beer Board.

Mr. Diaz requested a sixty day extension on his beer permit.

Beer Board Member Rider moved to extend the beer permit for sixty days, and Beer Board Member Fugate seconded the motion. On unanimous roll-call vote, the motion to extend the beer permit sixty days carried.

6. **BEER BOARD RESOLUTIONS**

BBR-2-2020

a. CONSIDERATION OF REVISED FORMS FOR BEER PERMIT APPLICATIONS

RESULT: APPROVED [UNANIMOUS]
MOVER: Lauren Rider
SECONDER: Gwen McKenzie
AYES: Fugate, McKenzie, Rider, Roberto, Singh, Smith, Testerman, Thomas
ABSENT: Amelia Parker

Beer Board Member Rider moved to approve the resolution, and Vice-Mayor McKenzie seconded the motion. On unanimous roll-call vote, the motion to approve the resolution carried.
7. **ADJOURNMENT**

The meeting was closed at 5:38 PM

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Chair

____________________________________
Recorder