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>Late</td>
<td>5:10 PM</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 July 28, 2020 Regular Meeting of the Beer Board

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

Vice-Mayor McKenzie moved to approve these minutes, and Beer Board Member Thomas seconded the motion. On unanimous roll-call vote, the motion to approve the minutes carried.

4. **BEER BOARD RESOLUTIONS**

Resolution No BBR-3-2020

a. Consideration of a new application form for Section 4-76(m) temporary beer permits issued under declarations of emergency

RESULT: APPROVED [UNANIMOUS]
MOVER: Lynne Fugate
SECONDER: Charles Thomas
AYES: Fugate, McKenzie, Rider, Roberto, Singh, Smith, Testerman, Thomas
ABSENT: Amelia Parker
Beer Board Member Fugate moved to approve the resolution, and Beer Board Member Thomas seconded the motion.

Discussion:

Beer Board Member Rider, Chairman Roberto, Rob Frost, Special Counsel and Advisor to the Beer Board; and Beer Board Member Thomas

On unanimous roll-call vote, the motion to approve the resolution carried.

5. **BEER PERMIT REQUESTS**

Reporting for the Knoxville Police Department:  
Sgt. John Coward

Reporting for the Revenue Office:  
Mark Byrd

Approved Pending Final Documentation

a. BRAVO! 
BRAVO BRIO RESTAURANTS LLC - APPLICANT 
106 MAJOR REYNOLDS PL 
BRAVO BRIO RESTAURANTS LLC - OWNER 
BRAVO BRIO HOLDINGS LLC - OWNER 
THOMAS AVALLONE - MANAGER 
VIKAS MEHTA - MANAGER

| RESULT: | APPROVED PENDING FINAL DOCUMENTATION [UNANIMOUS] |
| MOVER:  | Lynne Fugate                                      |
| SECONDER: | Gwen McKenzie                                   |
| AYES:    | Fugate, McKenzie, Parker, Rider, Roberto, Singh, Smith, Testerman, Thomas |

Kimberly Faye Clark, attorney for the applicant, 511 Union Avenue Nashville, Tennessee; was present to address the Beer Board.

KPD: No record

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

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

At approximately 5:10pm, Beer Board Member Parker was noted as having arrived at the meeting, and she was present for the vote in this matter.
b. CENTRAL FILLING STATION  
SMJT LLC - APPLICANT  
900 N. CENTRAL ST  
SMJT LLC - OWNER  
KNOX CENTRAL LLC - OWNER  
SKAPA PROPERTIES LLC - OWNER  
JOSEPH A FOX - MANAGER  
CHARLES ELLIS - MANAGER

RESULT:  APPROVED PENDING FINAL DOCUMENTATION [UNANIMOUS]  
MOVER: Lauren Rider  
SECONDER: Seema Singh  
AYES: Fugate, McKenzie, Parker, Rider, Roberto, Singh, Testerman, Thomas  
ABSTAIN: Tommy Smith

Robert Pinson, attorney for the applicant, 511 Union Avenue Nashville, Tennessee; was present to address the Beer Board.

KPD: Fingerprints and background check are missing for Manager Joseph Fox

A discussion ensued concerning this issue, specifically percentages of ownership and whether Mr. Fox is an owner or a manager, with the following participating: Mr. Pinson, Chairman Roberto, Mr. Frost, Mr. Byrd, Sgt. Coward, Beer Board Member Rider, Revenue: Health Department approval are needed to complete the file.

Manager Charles Ellis was also present to address the Beer Board.

Beer Board Member Rider moved to approve the beer permit pending final documentation, and Beer Board Singh seconded the motion. On unanimous roll-call vote, the motion carried with Beer Board Member Smith abstaining from the vote.

Beer Board Member Smith stated his firm represents SMJT, LLC; and that he would need to abstain from voting in this matter.

Postponed

c. FAMILY DOLLAR STORE #21004  
FAMILY DOLLAR STORES OF TENNESSEE INC - APPLICANT  
4022 CHAPMAN HWY  
FAMILY DOLLAR STORES OF TENNESSEE INC - OWNER  
JACQUELINE BABIN - MANAGER
Chairman Roberto announced that the applicant for both this item and item 5-d requested a postponement to the September 22, 2020 meeting.

Beer Board Member Rider moved to postpone these matters to the September 22, 2020 meeting, and Beer Board Member Smith seconded the motion. On unanimous roll-call vote, the motion carried.

Postponed

d. 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: 9/22/2020 5:00 PM
   MOVER: Lauren Rider
   SECONDER: Tommy Smith
   AYES: Fugate, McKenzie, Parker, Rider, Roberto, Singh, Smith, Testerman, Thomas

   This matter was postponed along with item 5-c.

   Approved Pending Final Documentation

e. LAS FUENTES MEXICAN RESTAURANT & MARKET
   FABIAN SANTANA - APPLICANT
   2525 CHAPMAN HWY
   FABIAN SANTANA - OWNER

   RESULT: APPROVED PENDING FINAL DOCUMENTATION [UNANIMOUS]
   MOVER: Tommy Smith
   SECONDER: Gwen McKenzie
   AYES: Fugate, McKenzie, Parker, Rider, Roberto, Singh, Smith, Testerman, Thomas

   Edwin Osborne, certified public accountant for the applicant, 1127 Broadway Suite A, was present to address the Beer Board.

   KPD: No record

   Revenue: A copy of the sales tax registration, Building Inspection, Fire Prevention, and Health Department approvals, and the surrender of the current permit are needed to complete the file.
Beer Board Member Smith moved to approve the beer permit pending final documentation, and Vice-Mayor McKenzie seconded the motion. On unanimous roll-call vote, the motion carried.

**Approved Pending Final Documentation**

f. MONCHIS LATIN STORE  
   MONCHIS LATIN STORE LLC - APPLICANT  
   200 W WOODLAND AVE  
   MONCHIS LATIN STORE LLC - OWNER  
   JALAL BOUDARGA - OWNER  
   IRMA CASTRO - OWNER  
   ERIKA PAGUADA - OWNER  

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

Owner Irma Castro, 200 W Woodland Ave, was present to address the Beer Board.

KPD: No record

Revenue: A copy of updated articles for the limited liability company are needed to complete the file.

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

**Postponed**

g. MYRTLES  
   DON TACO LLC - APPLICANT  
   13 MARKET SQ  
   DON TACO LLC - OWNER  
   GLENN KIRTLEY - OWNER  
   MARILYN A PARHAM - OWNER  
   RONALD HOUSER - OWNER  
   NELIA V KIRTLEY - MANAGER  
   BEAU MCKEE - MANAGER  
   ERICK RAMOS - MANAGER  

RESULT: POSTPONED [UNANIMOUS]  
MOVER: Gwen McKenzie  
SECONDER: Charles Thomas  
AYES: Fugate, McKenzie, Parker, Rider, Roberto, Singh, Smith, Testerman, Thomas

**Next Date:** 9/22/2020 5:00 PM
Chairman Roberto announced that the applicant requested a postponement to the September 22, 2020 meeting.

Vice-Mayor McKenzie moved to postpone the matter to the September 22, 2020 meeting, and Beer Board Member Thomas seconded the motion. On unanimous roll-call vote, the motion carried.

Approved Pending Final Documentation

h. WALK-ON’S BISTREAU & BAR
   DBMC RESTAURANTS OF KNOXVILLE TN LLC - APPLICANT
   7621 KINGSTON PIKE
   DBMC RESTAURANTS OF KNOXVILLE TN LLC - OWNER
   SHANE B MORRISON - OWNER
   TIMOTHY WILLIS - MANAGER
   WAYNE SHULLAW - MANAGER
   RICHARD LENNEX - MANAGER
   AMELIA ARTURI - MANAGER
   MARK BERGENS - MANAGER
   ANTHONY ESTRADA - MANAGER
   DAVID SILVETTI - MANAGER

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

Jason Gisclair, 16851 Jefferson Hwy Baton Rogue, Louisiana; was present to address the Beer Board.

KPD: No applicable record

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

Beer Board Member Rider moved to approve the beer permit pending final documentation, and Beer Board Member Testerman seconded the motion.

A discussion ensued concerning the nature of the business with Beer Board Member Thomas and Mr. Gisclair participating.

On unanimous roll-call vote, the motion carried.
Approved Pending Final Documentation

i. PRESERVATION PUB
   PRESERVATION PUB CORPORATION - APPLICANT
   28 MARKET SQUARE
   PRESERVATION PUB CORPORATION - OWNER
   BERNADETTE WEST - MANAGER

RESULT:  APPROVED PENDING FINAL DOCUMENTATION [UNANIMOUS]
MOVER:  Gwen McKenzie
SECONDER: Janet Testerman
AYES:  Fugate, McKenzie, Parker, Rider, Roberto, Singh, Smith, Testerman, Thomas

Owner Bernadette West, 26 Market Square, was present to address the Beer Board.

Revenue:  A copy of the temporary use permit is needed to complete the file.

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

Approved Pending Final Documentation

j. SCRUFFY CITY HALL
   PRESERVATION PUB CORPORATION - APPLICANT
   32 MARKET SQUARE
   PRESERVATION PUB CORPORATION - OWNER
   BERNADETTE WEST - MANAGER

RESULT:  APPROVED PENDING FINAL DOCUMENTATION [UNANIMOUS]
MOVER:  Gwen McKenzie
SECONDER: Seema Singh
AYES:  Fugate, McKenzie, Parker, Rider, Roberto, Singh, Smith, Testerman, Thomas

Owner Bernadette West, 32 Market Square, was present to address the Beer Board.

Revenue:  A copy of the temporary use permit is needed to complete the file.

Vice-Mayor McKenzie moved to approve the beer permit pending final documentation, and Beer Board Member Singh seconded the motion. On unanimous roll-call vote, the motion carried.
Approved Pending Final Documentation

k. THE LOST TAVERN
OODLES LLC - APPLICANT
20 MARKET SQUARE
OODLES LLC - OWNER
BERNADETTE WEST - MANAGER

RESULT: APPROVED PENDING FINAL DOCUMENTATION [UNANIMOUS]
MOVER: Gwen McKenzie
SECONDER: Janet Testerman
AYES: Fugate, McKenzie, Parker, Rider, Roberto, Singh, Smith, Testerman, Thomas

Owner Bernadette West, 18-20 Market Square, was present to address the Beer Board.

Revenue: A copy of the temporary use permit is needed to complete the file.

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

Approved

I. THE TOMATO HEAD
THE TOMATO HEAD INC - APPLICANT
12 MARKET SQUARE
THE TOMATO HEAD INC - OWNER
MAHASTI VAFAIE - MANAGER

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

Scott Partin, 12 Market Square, was present to address the Beer Board.

Revenue: File complete

Vice-Mayor McKenzie moved to approve the beer permit, and Beer Board Member Rider seconded the motion. On unanimous roll-call vote, the motion carried.
Approved Pending Final Documentation

m. TOMMY TRENT’S
OODLES LLC - APPLICANT
36 MARKET SQUARE
OODLES LLC - OWNER
BERNADETTE WEST - MANAGER

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

Owner Bernadette West, 36 Market Square, was present to address the Beer Board.

Revenue: A copy of the temporary use permit is needed to complete the file.

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

6. ADDENDUM TO BEER BOARD AGENDA

Beer Permit Extended

a. AURORA RESTAURANT AND GRILL
AURORA RESTAURANT AND LOUNGE INC - APPLICANT
2514 MLK AVE
AURORA RESTAURANT AND LOUNGE INC - OWNER
EDWARD BAILEY - OWNER

RESULT: BEER PERMIT EXTENDED [UNANIMOUS] NEXT: 10/20/2020 5:00 PM
MOVER: Gwen McKenzie
SECONDER: Seema Singh
AYES: Fugate, McKenzie, Parker, Rider, Roberto, Singh, Smith, Testerman, Thomas

No one was present to address the Beer Board. Vice-Mayor McKenzie reported that she has spoken with the applicant.

Vice-Mayor McKenzie moved to extend the beer permit for ninety days.

A discussion ensued concerning the length of the extension with Mr. Frost, Chairman Roberto, City Recorder Will Johnson, and Vice-Mayor McKenzie participating.
Vice-Mayor McKenzie moved to extend the beer permit to the October 20, 2020 meeting, and Beer Board Member Singh seconded the motion. On unanimous roll-call vote, the motion carried.

### Beer Permit Extended

b. FAT TUESDAY
   PELICAN MOUNTAIN LLC - APPLICANT
   417 S GAY ST
   PELICAN MOUNTAIN LLC - OWNER
   KENNETH CHIMENO - OWNER
   LAURA CHIMENO - OWNER

<table>
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<tr>
<th>RESULT:</th>
<th>BEER PERMIT EXTENDED [UNANIMOUS]</th>
<th>NEXT: 12/15/2020 5:00 PM</th>
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<tbody>
<tr>
<td>MOVER:</td>
<td>Gwen McKenzie</td>
<td></td>
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<tr>
<td>SECONDER:</td>
<td>Seema Singh</td>
<td></td>
</tr>
<tr>
<td>AYES:</td>
<td>Fugate, McKenzie, Parker, Rider, Roberto, Singh, Smith, Testerman, Thomas</td>
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</tbody>
</table>

Owner Kenny Chimeno, 417 S Gay St, was present to address the Beer Board.

Chairman Roberto stated that since their last appearance in July, the applicant underwent a new background check. Sgt. Coward reported that there was no record.

Mr. Chimeno requested a ninety day extension.

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

c. PETE COOK BOWL
   PETER BARJEBO - APPLICANT
   2115 E MAGNOLIA AVE STE A
   PETER BARJEBO - OWNER

<table>
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<tr>
<th>RESULT:</th>
<th>BEER PERMIT EXTENDED [UNANIMOUS]</th>
<th>NEXT: 10/20/2020 5:00 PM</th>
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<tr>
<td>SECONDER:</td>
<td>Seema Singh</td>
<td></td>
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<tr>
<td>AYES:</td>
<td>Fugate, McKenzie, Parker, Rider, Roberto, Singh, Smith, Testerman, Thomas</td>
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</tbody>
</table>

No one was present to address the Beer Board.

Vice-Mayor McKenzie moved to extend the beer permit for thirty days, and Beer Board Member Singh seconded the motion. On unanimous roll-call vote, the motion carried.
7. **ADJOURNMENT**

The meeting was closed at 5:52 PM

_____________________________________________________________________
Chair

_____________________________________________________________________
Recorder