



DRAFT Meeting Minutes

Beer Board

Tuesday, August 11, 2020

4:30 PM

Board Room

The Beer Board Meeting will limit physical access in the meeting room due to current limitations on public gatherings. Accommodations have been made to ensure that the public is able to participate in the meeting. The public may participate in the following ways: • Watch the meeting on FranklinTV or the City of Franklin website. • Watch the live stream through the City of Franklin Facebook and YouTube accounts. • Call in to the conference meeting at 312-626-6799, Meeting ID: 928 8530 8843, Password: 440056. Callers will be unmuted and given an opportunity to comment during the meeting at specific times. • Limited viewing will be available in the lobby of City Hall to watch the live video. • The public may email comments and questions prior to the start of the meeting to recorder@franklinton.gov to be read aloud. • City YouTube: <https://www.youtube.com/user/CityOfFranklin> • City Facebook Live: <https://www.facebook.com/CityOfFranklin> • City website: <https://www.franklinton.gov/franklin-tv>

CALL TO ORDER

Chairman Clyde Barnhill called the BOMA meeting to order at 04:31 PM

Board Members Present: Pearl Bransford, Margaret Martin, Clyde Barnhill

Board Members Absent: None

MEETING PROCEDURE CHANGES

1. Consideration Of Resolution 2020-139, A Resolution Declaring That The Beer Board Shall Meet On August 11, 2020 And Conduct Its Essential Business By Electronic Means Rather Than Being Required To Gather A Quorum Of The Members Physically Present In The Same Location Because It Is Necessary To Protect The Health, Safety, And Welfare Of Tennesseans In Light Of The COVID-19 Outbreak.

Sponsors: Shauna Billingsley

A motion was made by Alderman Pearl Bransford, seconded by Alderman Margaret Martin to Approve the Resolution. The motion Passed 3-0.

APPROVAL OF MINUTES

2. Consideration Of Approval Of Minutes From The July 14, 2020 Beer Board Meeting.

Sponsors: Lanaii Benne

A motion was made by Alderman Margaret Martin, seconded by Alderman Pearl Bransford to Approve the Minutes. The motion Passed 3-0.

NEW BUSINESS

3. Consideration Of Application Of Ting Hui Zhang, D/B/A The Broilery Seafood And Grill, 545 Cool Springs Blvd Ste 195, Franklin, TN 37067, Ting Hui Zhang, Managing Agent, For On Premises Consumption.

Sponsors:

A motion was made by Alderman Pearl Bransford, seconded by Alderman Margaret Martin to Approve the Beer Permit. The motion Passed 3-0.

4. Consideration Of Application Of CL Of Cool Springs LLC, D/B/A Core Life Eatery, 401-B Cool Springs Blvd, Franklin, TN 37067, Scott Searles, Managing Agent, For On Premises Consumption.

Sponsors:

A motion was made by Alderman Pearl Bransford, seconded by Alderman Margaret Martin to Approve the Beer Permit. The motion Passed 3-0.

5. Consideration Of Application Of Culaccino LLC, D/B/A Culaccino, 104 East Main St, Franklin, TN 37064, Frank Anthony Pullara, Managing Agent, For On Premises Consumption.

Sponsors:

A motion was made by Alderman Pearl Bransford, seconded by Alderman Margaret Martin to Defer the Beer Permit to the October 13, 2020 meeting. The motion Passed 3-0.

6. Consideration Of Application Of Riffs Hospitality LLC, D/B/A Pinchy's Lobster Co, 230 Franklin Rd, Franklin, TN 37064, William Lofback, Managing Agent, For On And Off Premises Consumption.

Sponsors:

A motion was made by Alderman Pearl Bransford, seconded by Alderman Margaret Martin to Approve the Beer Permit. The motion Passed 3-0.

OTHER BUSINESS

ADJOURN

A motion was made by Alderman Margaret Martin, seconded by Alderman Pearl Bransford to Adjourn. The motion Passed 3-0.