



DRAFT Meeting Minutes

Beer Board

Tuesday, September 8, 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/franklintv>

CALL TO ORDER

Chairman Barnhill called the BOMA meeting to order at 04:35 PM

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

Board Members Absent: None

MEETING PROCEDURE CHANGES

1. Consideration Of Resolution 2020-168, A Resolution Declaring That The Beer Board Shall Meet On September 8, 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 Clyde Barnhill to Approve the Resolution. The motion Passed 3-0.

APPROVAL OF MINUTES

2. Consideration Of Approval Of Minutes Of The August 11, 2020 Beer Board Meeting.

Sponsors: Lanaii Benne

A motion was made by Alderman Margaret Martin, seconded by Alderman Pearl Bransford to Approve the Minutes of the August 11, 2020 Beer Board Meeting. The motion Passed 3-0.

NEW BUSINESS

3. Consideration Of Application Of Savannah V Tisdale, D/B/A Siam Pad Thai Inc, 9100 Carothers Pkwy, Franklin, TN 37067, Savannah V Tisdale, 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 Old Chicago Taproom II LLC, D/B/A Old Chicago Pizza & Taproom Cool Springs #0097, 440 Cool Springs Blvd, Franklin, TN 37067, Elizabeth Jane Carroll, 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 B2H2 LLC, D/B/A Izzy's, 901 Columbia Ave, Franklin, TN 37064, Harland Hoel, Managing Agent, For On Premises Consumption.

Sponsors:

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

6. Consideration Of Application Of Perry's Steakhouse of Tennessee LLC, D/B/A Perry's Steakhouse & Grille, 5028 Aspen Grove Dr, Franklin, TN 37067, Jason Riggs, 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.

OTHER BUSINESS

ADJOURN

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