



## DRAFT Meeting Minutes

### Beer Board

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Tuesday, October 13, 2020

4:00 PM

Board Room

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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 1-312-626-6799, Meeting ID: 94082874031, Password: 465743. 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 and make public comment. • The public may email comments and questions prior to 3:30 p.m. on the day of the meeting to [recorder@franklintn.gov](mailto:recorder@franklintn.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.franklintn.gov/franklin-tv>

#### CALL TO ORDER

Chairman Barnhill called the BOMA meeting to order at 04:00 PM

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

Board Members Absent: None

#### MEETING PROCEDURE CHANGES

1. Consideration Of Resolution 2020-198, A Resolution Declaring That The Beer Board Shall Meet On October 13, 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 Of The September 8, 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 Culaccino LLC, D/B/A Culaccino, 104 East Main St, Franklin, TN 37064, Frank Anthony Pullara, Managing Agent, For On Premises Consumption.

**Sponsors:** Revenue Management

**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 58 MG Inc, D/B/A 65 Shell TN-96, 1125 Murfreesboro Rd, Franklin, TN 37064, Tiffany Rochelle Taylor, Managing Agent, For Off Premises Consumption.

Sponsors: Revenue Management

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

5. Consideration Of Application Of Caffè' Artisan LLC, D/B/A Caffè' Artisan, 1113 Murfreesboro Rd, Franklin, TN 37064, Louis S Wheeler, Managing Agent, For On Premises Consumption.

Sponsors: Revenue Management

**A motion was made by Alderman Margaret Martin, seconded by Alderman Pearl Bransford 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.