



DRAFT Meeting Minutes

Beer Board

Tuesday, November 10, 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 1-312-626-6799, Meeting ID: 917 4345 2361, Password: 482014. 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@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 04:33 PM

Board Members Present: Margaret Martin, Clyde Barnhill

Board Members Absent: Pearl Bransford

MEETING PROCEDURE CHANGES

1. Consideration Of Resolution 2020-229, A Resolution Declaring That The Beer Board Shall Meet On November 10, 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 Margaret Martin, seconded by Alderman Clyde Barnhill to Approve the Resolution. The motion Passed 2-0.

APPROVAL OF MINUTES

2. Consideration Of Approval Of Minutes Of The October 13, 2020 Beer Board Meeting.

Sponsors: Lanaii Benne

A motion was made by Alderman Margaret Martin, seconded by Alderman Clyde Barnhill to Approve the Minutes. The motion Passed 2-0.

NEW BUSINESS

3. Consideration Of Application Of Luckey Hospitality, D/B/A Corner Pub Cool Springs, 9200 Carothers Pkwy Ste 100, Franklin, TN 37067, Tabor Luckey, Managing Agent, For On Premises Consumption.

Sponsors: Revenue Management

A motion was made by Alderman Margaret Martin, seconded by Alderman Clyde Barnhill to Approve the Beer Permit. The motion Passed 2-0.

4. Consideration Of Application Of BBB Liberty Station LLC, D/B/A Big Bad Breakfast, 1201 Liberty Pk, Franklin, TN 37064, Molly James, Managing Agent, For On Premises Consumption.

Sponsors: Revenue Management

A motion was made by Alderman Margaret Martin, seconded by Alderman Clyde Barnhill to Approve the Beer Permit. The motion Passed 2-0.

5. Consideration Of Application Of Jian Wu Luo, D/B/A New Miso Luo Inc, 2020 Fieldstone Pkwy Ste 500, Franklin, TN 37069, Jian Wu Luo, Managing Agent, For On Premises Consumption.

Sponsors: Revenue Management

A motion was made by Alderman Margaret Martin, seconded by Alderman Clyde Barnhill to Approve the Beer Permit. The motion Passed 2-0.

6. Consideration Of Application Of Provenance Hospitality LLC, D/B/A Chrysalis Modern Italian, 9040 Carothers Pkwy Ste A201, Franklin, TN 37067, Andrew Ackerman, Managing Agent, For On Premises Consumption.

Sponsors: Revenue Management

A motion was made by Alderman Margaret Martin, seconded by Alderman Clyde Barnhill to Approve the Beer Permit. The motion Passed 2-0.

OTHER BUSINESS

ADJOURN

A motion was made by Alderman Margaret Martin, seconded by Alderman Clyde Barnhill to Adjourn. The motion Passed 2-0.