



DRAFT Meeting Minutes

Beer Board

Tuesday, March 9, 2021

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: 959 3110 4701 Passcode: 478117. 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 4:30 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>

CALL TO ORDER

Chairman Margaret Martin called the BOMA meeting to order at 04:32 PM

Board Members Present: Clyde Barnhill, Brandy Blanton, Margaret Martin

Board Members Absent: None

MEETING PROCEDURE CHANGES

1. Consideration Of Resolution 2021-28, A Resolution Declaring That The Beer Board Shall Meet On March 9, 2021 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 Brandy Blanton, seconded by Alderman Clyde Barnhill to Approve the Resolution. The motion Passed 3-0.

A motion was made by Alderman Clyde Barnhill, seconded by Alderman Brandy Blanton to amend the Agenda to add Item #6, Recess into Executive Session. The motion Passed 3-0.

APPROVAL OF MINUTES

2. Consideration Of Approval Of Minutes Of The February 9, 2021 Beer Board Meeting.

Sponsors: Lanaii Benne

A motion was made by Alderman Brandy Blanton, seconded by Alderman Clyde Barnhill to Approve the Minutes. The motion Passed 3-0.

NEW BUSINESS

3. Consideration Of Application Of Mangiba GP, D/B/A Clarion Pointe, 6210 Hospitality Dr, Franklin, TN 37067, Anand Patel, Managing Agent, For On And Off Premises Consumption.

Sponsors: Revenue Management

A motion was made by Alderman Clyde Barnhill, seconded by Alderman Brandy Blanton to Defer the Beer Permit to the April 13, 2021 Beer Board Meeting. The motion Passed 3-0.

4. Consideration Of Application Of Boys & Girls Clubs Of Middle TN Inc, d/b/a Wine Down Main Street, Historic Main Street & Public Square, Franklin, TN 37064, Denise Carothers, Managing Agent, For Special Event. Event Date and Hours: November 6, 2021, 7:00PM - 10:00 PM.

Sponsors: Revenue Management

A motion was made by Alderman Brandy Blanton, seconded by Alderman Clyde Barnhill to Approve the Beer Permit. The motion Passed 3-0.

5. Consideration Of Application Of Trader Joe's East Inc, D/B/A, Trader Joes #792, 545 Cool Springs Blvd Ste 115, Franklin, TN 37067, Mathias Pahr, Managing Agent, For Off Premises Consumption.

Sponsors: Revenue Management

A motion was made by Alderman Clyde Barnhill, seconded by Alderman Brandy Blanton to Approve the Beer Permit. The motion Passed 3-0.

6. Recess Into Executive Session

Sponsors:

A motion was made by Alderman Clyde Barnhill, seconded by Alderman Brandy Blanton to Recess into Executive Session. The motion Passed 3-0.

OTHER BUSINESS

ADJOURN

A motion was made by Alderman Brandy Blanton, seconded by Alderman Clyde Barnhill to Adjourn. The motion Passed 3-0.