

**CITY OF CLEVELAND
BEER BOARD MINUTES
January 14, 2020**

BE IT REMEMBERED THAT the City of Cleveland Beer Board held their scheduled monthly meeting on January 14, 2020 at 6:00 p.m., at the Cleveland Municipal Building. Present and presiding was Mark Smith. Also present were board members Donald Humes, Gerald Lillard and Ellie St. Pierre. Joe Kirkpatrick was absent from the meeting. Others in attendance according to the sign-in sheet were Christy Brandon, Beer Board Secretary, City Attorney John Kimball and .

Ellie St. Pierre moved to accept the minutes of the regular session held on December 10, 2019 and approve them as written. The motion was seconded by Gerald Lillard; and upon roll call, unanimously passed.

The meeting was adjourned at 6:05 as the applicant were not present.

The meeting was then called back into session at 6:07 as the applicant arrived.

After review of the following application and survey on the consent agenda, Ellie St. Pierre moved that the following permits be approved:

- Harry's #36 located at 1410 S. Lee Hwy
Class: 3 (Package Sales)
Owner: Arjun Patel (Jayhir Corporation)
Business License: Obtained
Pro-Rate Fee: Obtained
Application Fee: Obtained
Survey: Not Required

- Harry's #37 located at 3003 Ocoee Street NW
Class: 3 (Package Sales)
Owner: Arjun Patel (Bhagwati Corporation)
Business License: Obtained
Pro-Rate Fee: Obtained
Application Fee: Obtained
Survey: Not Required

- Harry's #38 located at 1704 Wildwood Ave SE
Class: 3 (Package Sales)
Owner: Arjun Patel (MPA2 Corporation)
Business License: Obtained
Pro-Rate Fee: Obtained
Application Fee: Obtained
Survey: Not Required

The motion to approve the consent agenda was seconded by Donald Humes; and upon roll call, unanimously passed.

Mr. Smith asked if everyone was good with moving the February 11th meeting to noon due to a conflict. Mr. Lillard stated he would be unable to attend. Mr. Humes and Ms. Pierre stated they could. It was agreed the next meeting will be held on February 11th at Noon.

There being no further business, the meeting was adjourned.

**CITY OF CLEVELAND
BEER BOARD MINUTES
February 11, 2020**

BE IT REMEMBERED THAT the City of Cleveland Beer Board held their scheduled monthly meeting on February 11, 2020 at 12:30 p.m., at the Cleveland Municipal Building. Present and presiding was Mark Smith. Also present were board members Donald Humes and Ellie St. Pierre. Joe Kirkpatrick and Gerald Lillard were absent from the meeting. Others in attendance according to the sign-in sheet were Christy Brandon, Beer Board Secretary and Karim Boghani with Ian's Market.

Ellie St. Pierre moved to accept the minutes of the regular session held on January 14, 2020 and approve them as written. The motion was seconded by Donald Humes; and upon roll call, unanimously passed.

After review of the following application and survey on the consent agenda, Donald Humes moved that the following permits be approved:

- Ian's Market #69 located at 1660 25th Street
Class: 3 (Package Sales)
Owner: Cleveland C-Store Pro LLC (Karim Boghani)
Business License: Obtained
Pro-Rate Fee: Obtained
Application Fee: Obtained
Survey: Not Required

- Ian's Market #70 located at 947 Paul Huff Pkwy
Class: 3 (Package Sales)
Owner: Cleveland C-Store Pro LLC (Karim Boghani)
Business License: Obtained
Pro-Rate Fee: Obtained
Application Fee: Obtained
Survey: Not Required

- Ian's Market #71 located at 101 Keith Street
Class: 3 (Package Sales)
Owner: Cleveland C-Store Pro LLC (Karim Boghani)
Business License: Obtained
Pro-Rate Fee: Obtained
Application Fee: Obtained
Survey: Not Required

The motion to approve the consent agenda was seconded by Ellie St. Pierre; and upon roll call, unanimously passed.

There being no further business, the meeting was adjourned.

**CITY OF CLEVELAND
BEER BOARD MINUTES
March 10, 2020**

BE IT REMEMBERED THAT the City of Cleveland Beer Board did not hold their scheduled monthly meeting on March 10, 2020 due to lack of business.

**CITY OF CLEVELAND
BEER BOARD MINUTES
April 14, 2020**

BE IT REMEMBERED THAT the City of Cleveland Beer Board held their scheduled monthly meeting on April 14, 2020 at 1:00 p.m. Pursuant to T.C.A. §8-44-108 and Governor Lee's Executive Order 16, this meeting was conducted electronically and streamed live on the City's Facebook page in order to protect public health, safety, and welfare in light of the coronavirus. Present and presiding was Chairman Joe Kirkpatrick. Also present were board members Donald Humes, Mark Smith, Gerald Lillard and Ellie St. Pierre. Others in attendance were Christy Brandon, Beer Board Secretary, City Attorney John Kimball, City Manager Joe Fivas, IT Director Kris Miller, Social Media Coordinator Corey Divel and Arjun Patel with Harry's Markets.

Mark Smith moved to accept the minutes of the regular session held on February 11, 2020 and approve them as written. The motion was seconded by Donald Humes; and upon roll call, unanimously passed.

After review of the following applications on the consent agenda, Mark Smith moved that the following permits be approved:

- Harry's #25 located at 1660 25th Street
Class: 3 (Package Sales)
Owner: Chintamani Corporation (Saurin Patel/ Arjun Patel)
Business License: Obtained
Pro-Rate Fee: Obtained
Application Fee: Obtained
Survey: Not Required
- Harry's #42 located at 947 Paul Huff Pkwy
Class: 3 (Package Sales)
Owner: Neelamber Corporation (Saurin Patel/ Arjun Patel)
Business License: Obtained
Pro-Rate Fee: Obtained
Application Fee: Obtained
Survey: Not Required
- Harry's #39 located at 101 Keith Street
Class: 3 (Package Sales)
Owner: Aadinath Corporation (Saurin Patel/ Arjun Patel)
Business License: Obtained
Pro-Rate Fee: Obtained
Application Fee: Obtained
Survey: Not Required

The motion to approve the consent agenda was seconded by Gerald Lillard; and upon roll call, unanimously passed.

There being no further business, the meeting was adjourned.

**CITY OF CLEVELAND
BEER BOARD MINUTES
May 12, 2020**

BE IT REMEMBERED THAT the City of Cleveland Beer Board did not hold their scheduled monthly meeting on May 12, 2020 due to lack of business.

**CITY OF CLEVELAND
BEER BOARD MINUTES
June 9, 2020**

BE IT REMEMBERED THAT the City of Cleveland Beer Board held their scheduled monthly meeting on June 9, 2020 at 6:00 p.m. Pursuant to T.C.A. §8-44-108 and Governor Lee's Executive Order 16, this meeting was conducted electronically and streamed live on the City's Facebook page in order to protect public health, safety, and welfare in light of the coronavirus. Present and presiding was Mark Smith. Also present were board members Gerald Lillard and Ellie St. Pierre. Others in attendance were Christy Brandon, Beer Board Secretary and Wen Yang with Juicy Seafood.

Ellie St. Pierre moved to accept the minutes of the regular session held on April 14, 2020 and approve them as written. The motion was seconded by Gerald Lillard; and upon roll call, unanimously passed.

Chairman Joe Kirkpatrick and Donald Humes joined the meeting to technically difficulty.

After review of the following application on the consent agenda, Gerald Lillard moved that the following permits be approved:

- Juicy Seafood located at 138 Paul Huff Parkway NW
 - Class: 1 (Restaurant)
 - Owner: Crab Cave, Inc/Qi Wen Yang
 - Business License: Obtained
 - Pro-Rate Fee: Obtained
 - Application Fee: Obtained
 - Survey: Obtained

The motion to approve the consent agenda was seconded by Ellie St. Pierre; and upon roll call, unanimously passed.

Chairman Joe Kirkpatrick announced he would not seek reappointment to the Beer Board. He stated that this would be his last meeting and enjoyed serving on this board. [Chairman Kirkpatrick began serving on the Beer Board as an Alternate Member in May, 1995. In March 1998, he became a full-time member. He was named Chairman of the Beer Board in June, 2001.]

There being no further business, the meeting was adjourned.

**CITY OF CLEVELAND
BEER BOARD MINUTES
July 14, 2020**

BE IT REMEMBERED THAT the City of Cleveland Beer Board held their scheduled monthly meeting on July 14, 2020 at 6:00 p.m. Pursuant to T.C.A. §8-44-108 and Governor Lee's Executive Order 51, this meeting was conducted electronically and streamed live on the City's Facebook page in order to protect public health, safety, and welfare in light of the coronavirus. Present and presiding was Mark Smith. Also present were board members Gerald Lillard, Donald Humes and Ellie St. Pierre. Others in attendance were Christy Brandon, Beer Board Secretary, City Attorney John Kimball and Janice Neyman with the Museum Center.

Ellie St. Pierre moved to accept the minutes of the regular session held on June 9, 2020 and approve them as written. The motion was seconded by Gerald Lillard; and upon roll call, unanimously passed.

After review of the following application on the consent agenda, Gerald Lillard moved that the following permits be approved:

- Museum Center at Five Points located at 200 Inman Street
Class: Special Occasion Permit
Owner: Janice Neyman
Application Fee: Obtained

The motion to approve the consent agenda was seconded by Ellie St. Pierre; and upon roll call, unanimously passed.

Gerald Lillard moved to appoint Mark Smith as the Beer Board Chairman. The motion was seconded by Ellie St. Pierre; and upon roll call, unanimously passed. Chairman Smith thanked everyone for their vote of confidence.

There being no further business, the meeting was adjourned.

**CITY OF CLEVELAND
BEER BOARD MINUTES
August 11, 2020**

BE IT REMEMBERED THAT the City of Cleveland Beer Board did not hold their scheduled monthly meeting on August 11, 2020 due to lack of business.

**CITY OF CLEVELAND
BEER BOARD MINUTES
September 8, 2020**

BE IT REMEMBERED THAT the City of Cleveland Beer Board held their scheduled monthly meeting on September 8, 2020 at 6:00 p.m. Pursuant to T.C.A. §8-44-108 and Governor Lee's Executive Order 60, this meeting was conducted electronically and streamed live on the City's Facebook page in order to protect public health, safety, and welfare in light of the coronavirus. Present and presiding was Mark Smith. Also present were board members Tina Turner, Gerald Lillard, Donald Humes and Ellie St. Pierre. Others in attendance were Christy Brandon, Beer Board Secretary, City Attorney John Kimball and Tayo Atanda with Logan's Roadhouse.

Mark Smith introduced new Board member Tina Turner. Everyone welcomed her to the Beer Board.

Ellie St. Pierre moved to accept the minutes of the regular session held on July 14, 2020 and approve them as written. The motion was seconded by Gerald Lillard; and upon roll call, unanimously passed.

After review of the following application on the consent agenda, Gerald Lillard moved that the following permits be approved:

- Logan's Roadhouse located at 3940 Keith St NW
Class: 1 (Restaurant)
Owner: Logan's Roadhouse II, LLC
Business License: Obtained
Pro-Rate Fee: Obtained
Application Fee: Obtained
Survey: Not required

- Family Dollar #20314 located at 102 Keith St SE Ste 4
Class: 3 (Convenience Store)
Owner: Family Dollar Stores of TN
Business License: Obtained
Pro-Rate Fee: Obtained
Application Fee: Obtained
Survey: Obtained

The motion to approve the consent agenda was seconded by Ellie St. Pierre; and upon roll call, unanimously passed.

There being no further business, the meeting was adjourned.

**CITY OF CLEVELAND
BEER BOARD MINUTES
October 13, 2020**

BE IT REMEMBERED THAT the City of Cleveland Beer Board held their scheduled monthly meeting on October 13, 2020 at 6:00 p.m. Pursuant to T.C.A. §8-44-108 and Governor Lee's Executive Order 65, this meeting was conducted electronically and streamed live on the City's Facebook page in order to protect public health, safety, and welfare in light of the coronavirus. Present and presiding was Mark Smith. Also present were board members Tina Turner, Gerald Lillard, Donald Humes and Ellie St. Pierre. Others in attendance were Christy Brandon, Beer Board Secretary, City Attorney John Kimball, Renita Lockhart with Family Dollar Stores and Tayo Atanda with Cracker Barrel.

Ellie St. Pierre moved to accept the minutes of the regular session held on September 8, 2020 and approve them as written. The motion was seconded by Gerald Lillard; and upon roll call, unanimously passed.

Chairman Mark Smith thanked Cooke's Food Store staff for diligently checking ID's.

After review of the following application on the consent agenda, Gerald Lillard moved that the following permits be approved:

- Family Dollar #20314 located at 102 Keith St SE Ste 4
(Approved at last meeting; however, no one present at the meeting for acceptance of permit)
Class: 3 (Convenience Store)
Owner: Family Dollar Stores of TN
Business License: Obtained
Pro-Rate Fee: Obtained
Application Fee: Obtained
Survey: Obtained

- Cracker Barrel located at 1650 Clingan Ridge Dr
Class: 1 (Restaurant)
Owner: Cracker Barrel Old Country Store
Business License: Obtained
Pro-Rate Fee: Obtained
Application Fee: Obtained
Survey: Obtained

The motion to approve the consent agenda was seconded by Ellie St. Pierre; and upon roll call, unanimously passed.

There being no further business, the meeting was adjourned.

**CITY OF CLEVELAND
BEER BOARD MINUTES
November 10, 2020**

BE IT REMEMBERED THAT the City of Cleveland Beer Board did not hold their scheduled monthly meeting on November 10, 2020 due to lack of business.

**CITY OF CLEVELAND
BEER BOARD MINUTES
December 8, 2020**

BE IT REMEMBERED THAT the City of Cleveland Beer Board held their scheduled monthly meeting on December 8, 2020 at 6:00 p.m. Pursuant to T.C.A. §8-44-108 and Governor Lee's Executive Order 65, this meeting was conducted electronically and in-person in order to protect public health, safety, and welfare in light of the coronavirus. Present and presiding was Chairman Mark Smith. Also present were board members Tina Turner (remote), Gerald Lillard, Donald Humes and Ellie St. Pierre (remote). Others in attendance were Christy Brandon, Beer Board Secretary, City Attorney John Kimball, Xiu Qing Chen (remote) with Tako Yaki Japanese Restaurant.

Donald Humes moved to accept the minutes of the regular session held on October 13, 2020 and approve them as written. The motion was seconded by Gerald Lillard; and upon roll call, unanimously passed.

After review of the following application on the consent agenda, Gerald Lillard moved that the following permit be approved:

- Tako Yaki Japanese Restaurant located at 172 Old Mouse Creek Rd
 - Class: 1 (Restaurant)
 - Owner: Xiu Qing Chen
 - Business License: Obtained
 - Pro-Rate Fee: Obtained
 - Application Fee: Obtained
 - Survey: Not Required (Existing location)

The motion to approve the consent agenda was seconded by Donald Humes; and upon roll call, unanimously passed.

There being no further business, the meeting was adjourned.