

**CITY OF CLEVELAND
BEER BOARD MINUTES
January 8, 2019**

BE IT REMEMBERED THAT the City of Cleveland Beer Board held their scheduled monthly meeting on January 8, 2019, at the Cleveland Municipal Building. Present and presiding was Chairman Joe Kirkpatrick. Also present were board members Donald Humes, Ellie St. Pierre, Mark Smith and Gerald Lillard. Others in attendance according to the sign-in sheet were Kim Bivens, Beer Board Secretary, Janie Moore with City Spirits, LLC and City Attorney John Kimball.

Ellie St. Pierre moved to accept the minutes of the regular session held on December 11, 2018 and approved them as written. The motion was seconded by Gerald Lillard; and upon roll call, unanimously passed.

After review of the following application and survey on the consent agenda, Gerald Lillard moved that the listed permits be approved.

- City Spirits, LLC located at 2845 Keith Street NW
Class: 3 (Convenience Store)
Owner: Janie Moore
Business License: Obtained
Pro-Rate Fee: Obtained
Application Fee: Obtained
Survey: Obtained

- City Spirits, LLC located at 2845 Keith Street NW
Class: 4 (Growler)
Owner: Janie Moore
Business License: Obtained
Pro-Rate Fee: Obtained
Application Fee: Obtained
Survey: Obtained

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.