Brandon Board of Liquor Control Commissioners Meeting July 22, 2024

NOTE: These are unapproved minutes, subject to amendment and/or approval at a subsequent board meeting.

Board Members in Attendance: Doug Bailey, Heather Nelson, Brian Coolidge, Ralph Ethier, Tim Guiles

Others In Attendance: Seth Hopkins, Bill Moore, Steven Jupiter, Stephen Cijka, Dennis Reisenweaver, Neil Silins, Jack Schneider, Olya Hopkins, Shirley Markland, Billy Bullock

Others by Zoom: Bruce Jenson, Tricia Welch, Cecil Reniche-Smith

1. Call to Order

The meeting was called to order at 7:08PM by Doug Bailey - Chair.

a. Agenda Adoption

Motion by Brian Coolidge/Heather Nelson to approve the agenda. The motion passed unanimously.

2. Approval of Minutes

a. Board of Liquor Control Commissioners Meeting – June 24, 2024

Motion by Heather Nelson/Brian Coolidge to approve the minutes of the Board of Liquor Control Commissioners meeting of June 24, 2024. **The motion passed with one abstention – Ralph Ethier.**

3. Consent Agenda

a) Approve Special Event/Catering Permits – Approved by Clerk at time of receipt

- Neshobe River Company LLC, Foley Bros. Brewing, "Punkstock", Estabrook Park, 760 Grove Street, Saturday, August 3 - 11AM – 7PM.

- Common Ground Restaurant & Pub, LLC dba Mae's Place, Brandon Carnival, Estabrook Park, 760 Grove St., Thursday, July 25 – 5PM – 9PM; Friday, July 26 – 4PM – 10PM; Saturday, July 27 – 3PM – 10PM; Sunday, July 28 – Noon – Close.

- Shacksbury Holdings, Inc., Jazz Event at Barn Opera, 1386 Pearl St., July 19, 7PM – 10PM.

Motion by Tim Guiles/Heather Nelson to approve the Special Event/Catering Permits. The motion passed unanimously.

4. Public Comment Participation

There was no discussion held.

5. Adjournment

Motion by Brian Coolidge/Tim Guiles to adjourn the Board of Liquor Control Commissioners meeting at 7:10PM. **The motion passed unanimously.**

Respectfully submitted, Charlene Bryant Recording Secretary Brandon Board of Liquor Control Commissioners Meeting July 22, 2024 Pg. 1