BOARD MEETING AGENDA 23 August 2017

CALL MEETING TO ORDER

ACCOUNTS PAYABLE

APPROVAL OF MINUTES

ADMINISTRATION OF OATH

PERSONS SCHEDULED TO APPEAR BEFORE THE BOARD

- 1) Fallston Volunteer Fire & Ambulance Company One (1)-Day Beer & Wine License (First-time Applicants)
- 2) Jarrettsville Volunteer Fire Company One (1)-Day Beer & Wine License (First-time Applicants)
- 3) Bel Air Downtown Alliance One (1)-Day Beer & Wine License (First-time Event)
- 4) Ancient Order of Hibernians, St. Kevin Div. 1 One (1)-Day Beer, Wine & Liquor License (First-time Applicant)
- 5) Island Spice Cuisine, L.L.C. t/a Island Spice Grille & Lounge Change in License Class
- 6) R & A, Inc. t/a Cheers Wine & Spirits Change in Location (Tentative Approval)
- 7) Bel Air Rose, Inc. t/a Applebee's Neighborhood Grill & Bar Change of Officers Transfer
- 8) Neo Festival, L.L.C. t/a Neo Pizza New License (Tentative Approval)
- 9) Fisheye, L.L.C. t/a Short Stop Beverage Barn Transfer & Change in Location (Tentative Approval)
- 10) Lagom, L.L.C. t/a Laurrapin Change of Officers Transfer (Postponed)

BUSINESS FROM THE ADMINISTRATOR

- 1) Molyneaux Enterprises, Inc. t/a Della Rose's Local Tavern Outside Event Application
- 2) Naughty Dogs, L.L.C. t/a Naughty Dogs Pub and Grill Outside Event Application
- 3) P B & J Bond, Inc. t/a MaGerk's Pub Outside Service Area Application
- 4) P B & J Bond, Inc. t/a MaGerk's Pub Outside Event Application
- 5) R.S. Concession, L.L.C. t/a R.S. Concession Outside Event Application
- 6) Uncle's Hawaiian Grindz, L.L.C. t/a Uncle's Hawaiian Grindz Outside Event Application
- 7) Birroteca Bel Air, L.L.C. t/a Birroteca Outside Service Area Application
- 8) Billiard Club, L.L.C t/a Rodgers House Tavern Outside Event Application
- 9) ADA Properties, L.L.C. t/a Burger Theory Request for Extension of Tentative Approval (31 Aug 2017)

BUSINESS FROM THE INSPECTOR

ONE (1)-DAY BEER & WINE LICENSES TO BE APPROVED BY THE BOARD

- 1) Harford Artists Association Pictures at an Exhibition Event 09/09/2017
- 2) St. Margaret Parish Fall Festival 09/22/2017, 09/23/2017 & 09/24/2017

ONE (1)-DAY BEER, WINE & LIQUOR LICENSES TO BE APPROVED BY THE BOARD

- 1) The Women's Challenge Jazz Summer Series Wine & Food Truck Extravaganza 09/02/2017
- 2) Northeastern Maryland Tech Council (NMTC) "World of Wine" Wine Tasting 09/14/2017

STAFF REPORT / PUBLIC COMMENT / BOARD COMMENT

ADJOURNMENT

Portions of the meeting may be closed to the public for executive session discussion Agenda is subject to change

3:00 P.M.