BOARD MEETING AGENDA May 2, 2018

CALL MEETING TO ORDER

3:00 P.M.

ACCOUNTS PAYABLE

ADMINISTRATION OF OATH

PERSONS SCHEDULED TO APPEAR BEFORE THE BOARD

- 1) LASOS, Inc. Per Diem Beer, Wine & Liquor License Application (First-time Applicants)
- 2) Associated Catholic Charities Anna's House Per Diem Beer & Wine License Application (First-time Applicant)
- 3) MTBR Golf Course, L.L.C. t/a Silks Restaurant at Bulle Rock Change of Officers Transfer Application (POSTPONED)

BUSINESS FROM THE ADMINISTRATOR

- 1) Coakley's Pub, L.L.C. t/a Coakley's Pub Outside Event Application 05/19/2018
- 2) Flying Point Marina, Inc. t/a Flying Point Marina Notice of Summer Season
- 3) Primavera, Inc. t/a Primavera Italian Restaurant No Renewal of License
- 4) <u>Fines Paid</u>: India Garden (\$1,000.00), Old School Tavern (\$1,000.00), JD's Smokehouse (\$1,000.00) and Anchor Liquors (\$2,000.00)
- 5) American Legion 39, Inc. t/a Harford Post 39 Outside Event Applications (May 28th and September 8th)

BUSINESS FROM THE INSPECTOR

PER DIEM BEER & WINE LICENSES TO BE APPROVED BY THE BOARD

- Bel Air Downtown Alliance First Friday Events (May 4th, June 1st, July 6th, August 3rd, September 7th and October 3rd)
- 2) Jarrettsville VFC Auxiliary Bingo (May 11th)
- 3) Harford Artists Association Art Show and Reception (May 12th)
- 4) Bel Air Lions Club "Wine Awakening" (May 15th)
- 5) Luna's House "Paws for Celebration" Fundraiser (May 19th)

PER DIEM BEER, WINE & LIQUOR LICENSES TO BE APPROVED BY THE BOARD

- 1) The Cal Ripken, Sr. Foundation Softball Classic (May 4th)
- 2) The Albert P. Close Foundation Black Eyed Susan Party (May 18th)

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