LIQUOR CONTROL BOARD FOR HARFORD COUNTY, MARYLAND

16 North Main Street, Bel Air, MD 21014

BOARD MEETING AGENDA

September 12, 2018

CALL MEETING TO ORDER 3:00 P.M.

MINUTES August 29th (2018)

ACCOUNTS PAYABLE

ADMINISTRATION OF OATH

PERSONS SCHEDULED TO APPEAR BEFORE THE BOARD

- 1) Northeastern Maryland Technology Council (NMTC) Per Diem Beer, Wine & Liquor License (First-Time Applicants)
- 2) St. Ignatius Holy Name Society Per Diem Beer & Wine License (First-Time Applicant)
- 3) St. Joan of Arc School Per Diem Beer & Wine License (First-Time Applicants)
- 4) Fallston Volunteer Fire & Ambulance Company Per Diem Beer & Wine License (First-Time Applicant)
- 5) The John Carroll School Per Diem Beer & Wine License (First-Time Applicant) Two (2) Separate Events
- 6) The Women's Challenge Per Diem Beer, Wine & Liquor License (First-Time Applicant)
- 7) Bel Air High School Per Diem Beer & Wine License (First-Time Applicants)
- 8) Cheers Wine & Spirits, L.L.C. t/a Cheers Wine & Spirits Change in Location Transfer (Final Approval) (POSTPONED)
- 9) Bel Air Billiards, L.L.C. t/a Route 24 Ale House Change in License Class (Final Approval) (POSTPONED)

BUSINESS FROM THE ADMINISTRATOR

- 1) Bel Air Downtown Alliance Girls Night Out Change of Venue
- 2) Scheuerman Enterprises, Inc. t/a Friendship Wine & Liquor Outside Alcohol Beverage Event Application
- 3) Bel Air Billiards, L.L.C. t/a Route 24 Ale House Request for Extended Voluntary Closure (September 26th)
- 4) Proposed Approval of 2017 2018 Annual Audit
- 5) Proposed Approval of 2018 2019 Annual Budget

BUSINESS FROM THE INSPECTOR

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

- 1) Bel Air Downtown Alliance Oktoberfest 09/22/2018
- 2) Republican Club of Harford County Vernon Gauss Birds & BBQ 09/22/2018
- 3) Rockfield Foundation Harford County Wine Festival 09/29/2018
- 4) Havre de Grace Maritime Museum "Oars for Art" Reception & Auction 10/07/2018
- 5) Havre de Grace Chamber of Commerce 4th Annual Oktoberfest 10/14/2018

PER DIEM BEER, WINE & LIQUOR LICENSES TO BE APPROVED BY THE BOARD - N/A

STAFF REPORT / PUBLIC COMMENT / BOARD COMMENT

EXECUTIVE SESSION

ADJOURNMENT

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