BOARD MEETING AGENDA July 10, 2019

CALL MEETING TO ORDER

3:00 P.M.

MINUTES FOR APPROVAL – April 17, April 24, May 1

ACCOUNTS PAYABLE

ADMINISTRATION OF OATH

PERSONS SCHEDULED TO APPEAR BEFORE THE BOARD

- 1) Fallston Club First-Time Applicant Per Diem Beer & Wine License Application
- 2) Bertucci's Restaurants (Bel Air), L.L.C., T/A Bertucci's Change of Officers Transfer
- 3) Shree Satya, L.L.C., T/A 7-11 Convenience Store (Fallston) Transfer
- 4) Bacco, L.L.C., T/A Bacco Italian Wine Bar Change of Officers Transfer

ADMINISTRATIVE BUSINESS

- 1) Main Street Tower Restaurant & Lounge, L.L.C. Outside Service Area Application (Rooftop)
- 2) B & S, L.L.C., T/A Looney's Pub North Outside Service Area Update
- 3) AleCraft Brewing Company, L.L.C., T/A AleCraft Brewery Private Event Dates
- 4) Alcohol Awareness Violations Fines (due by June 17th) paid including Logos, Inc. t/a 510 Johnny's; Buontempo Corporation t/a Buontempo Brothers; Chile Enterprises, Inc. t/a La Tolteca (Aberdeen); EWF Bel Air, L.L.C. t/a Earth Wood & Fire; Giri, L.L.C. t/a Anchor Liquors; Ken's Crab House, Inc. t/a Baldwin's Seafood Restaurant & Lounge; Mexican Food II, Inc. t/a La Tolteca (Joppa); Plaza Mexico of Fallston, Inc.
- Alcohol Awareness Violation Fine/Choice letter sent GT Bel Air, L.L.C. t/a The Greene Turtle (fine due by July 8th and has been paid)

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

- 1) Bel Air Downtown Alliance Roll Out the Barrel August 3rd
- 2) Bel Air Downtown Alliance MD State BBQ Bash August 9th & 10th
- 3) Jarrettsville Volunteer Fire Co. 3rd Annual Crab Feast September 7th

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