### BOARD MEETING AGENDA January 22, 2020

CALL MEETING TO ORDER

9:00 A.M.

MINUTES 12/18/2019

ACCOUNTS PAYABLE

### ADMINISTRATION OF OATH

### PERSONS SCHEDULED TO APPEAR BEFORE THE BOARD

1) Burgology of Bel Air, L.L.C. T/A Humagalas – Interior and Exterior Renovations

### ADMINISTRATIVE BUSINESS

- 1) Maryland Country Club, Inc. T/A Maryland Golf & Country Club Supplemental Application
- 2) American Pizza Kitchen, L.L.C. T/A Wild Tomato American Kitchen License Turned In

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

- 1) Havre de Grace Arts Collective 2/06, 2/15, 2/22, 3/11, 3/13, 3/19
- 2) St. Francis de Sales Church Sweetheart Dance 02/15
- 3) Bel Air Downtown Alliance BonJourney Concert -2/21
- 4) Bel Air Downtown Alliance Sip & Shop 2/20, 4/16, 6/18, 8/20, 10/15, 12/17
- 5) Jarrettsville Volunteer Fire Department Bull, Oyster & Shrimp Roast 03/14

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

1) Sts. Mary Magdalene & Markella Greek Orthodox Church – Bingo – 02/28

# 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