#### BOARD MEETING AGENDA February 26, 2020

# CALL MEETING TO ORDER

9:00 A.M.

MINUTES February 12, 2020

ACCOUNTS PAYABLE

#### ADMINISTRATION OF OATH

#### PERSONS SCHEDULED TO APPEAR BEFORE THE BOARD

- 1) First-Time Applicant Knights of Columbus Council #11372 Per Diem Beer & Wine License
- 2) First-Time Applicants Harford Co. Fire & EMS Association Per Diem Beer & Wine License
- 3) Beards Hill Plaza Liquors, Ltd., T/A Beards Hill Plaza Liquors Supplemental
- 4) Hospitality Steak House, L.L.C. T/A Texas Roadhouse Change of Officers Transfer Application
- 5) B K Capital, L.L.C., T/A Tutto Fresco Transfer
- 6) Aberdeen Movies, Inc., T/A Horizon Cinemas Aberdeen New License (POSTPONED)
- 7) EBAN, L.L.C., T/A Mucho Gusto New License (POSTPONED)

# ADMINISTRATIVE BUSINESS

- 1) Loyal Order of Moose Lodge 1952, Inc. T/A Bel Air Moose Lodge 1952 Supplemental Application
- 2) V.F.W. Post 8126, Inc. T/A Weedon-Elliott Post Supplemental Application
- 3) B & S, L.L.C. t/a Looney's Pub North Outside Event Application
- 4) GT Aberdeen, L.L.C. t/a The Greene Turtle Outside Event Application
- 5) Tidewater Grille, Inc. t/a Tidewater Grille Change in Operational Hours
- 6) Alchemy Elements, L.L.C. t/a Alchemy Elements Escrow Request

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

- 1) Harford Artists Association Art Auction 03/07/2020
- 2) Harford Artists Association Art Show & Reception 3/14, 5/9, 7/11, 9/5, 11/14
- 3) Harford Artists Association Swing Dance 3/22/2020
- 4) Havre de Grace Lions Club 42<sup>nd</sup> Annual Bull, Shrimp & Oyster Roast 03/21/2020

# 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