

LIQUOR CONTROL BOARD FOR HARFORD COUNTY, MARYLAND
16 North Main Street, Bel Air, MD 21014

MEETING MINUTES
July 8, 2020

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CALL MEETING TO ORDER

Meeting was called to order by Chair Tilley. In attendance were Vice Chair Davis Kohl, Commissioners Merchant, Welch, and Majewski, General Manager Scott Baker, and Amy Finneran, Esquire.

MINUTES

Motion was made and duly seconded to approve the minutes for June 10; the vote was unanimous.

ACCOUNTS PAYABLE

Harford Bank	Withholding	3072.86
Comptroller of MD	Withholding	919.43
Payroll	Payroll	5898.48
It's PayDay	Accounting	78.40
State Retirement	Retirement	686.09
Amy Finneran	Legal Fees	1500.00
Petty Cash	Reimbursement	196.61
Kopin LLC	Rent	2539.00
Comcast	Telephone	208.20
Crystal Springs	Supplies	3.99
FirstBank	Credit card	95.47
Metro Data	Computer support	664.00
VIABIT	Computer Support	180.00
Weyrich, Cronin & Sorra	Accounting	6000.00
Rajkamal, Inc.	Refund	200.00
Virk's Liquor	Refund	200.00

ADMINISTRATION OF OATH

Those who would be testifying were sworn in.

PERSONS SCHEDULED TO APPEAR BEFORE THE BOARD

1) [Neo Festival, L.L.C. T/A Neo Pizza – Change of Officers](#)

Leho Poldmae, Member, Gabrielle Raab, Member, Neo Festival, L.L.C. t/a Neo Pizza, 5 S. Bel Air Parkway, Bel Air, MD 21015, were present along with their attorney, Joseph F. Snee, Jr., in connection with an Application for Change of Officers for this Class BNR – BWL – On Sale Only License. The purpose of the application is to remove Kelly Gerbrick and replace her with Gabrielle Raab. Mr. Poldmae holds 90%

interest in the corporation and Ms. Raab holds 10%. Ms. Raab will serve as the Responsible Operator and has passed the licensee test. Motion was made and duly seconded to approve the application; the vote was unanimous.

2) Mexican Food III, Inc. T/A Echo Frezco – Change of Officers & Change of Class

David Carrillo, President, Anna Andino, Secretary/Treasurer, Mexican Food III, Inc. T/A Echo Frezco, 1517 Rock Spring Road, Forest Hill, MD 21050, were present in connection with this Class B1 - BW – On Sale Only License. This is an Application for Change of Officers Transfer and a Change of License Class to a B – BWL – On Sale Only License. The application seeks to remove Ericka Pappas and Alfonso Martinez, Jr., and replace them with Anna Andino. Mr. Carrillo holds 10% interest in the corporation, Ms. Andino holds 10%, and DaveSillos Holding, L.L.C., holds 90%. Ms. Andino will serve as the Responsible Operator and has taken and passed the licensee test. Motion was made and duly seconded to approve the change of officers and change of class contingent on receipt of Fire Marshal approval; the vote was unanimous.

ADMINISTRATIVE BUSINESS

Distribution of 2020-2021 licenses continues. The budget was reviewed.

STAFF REPORT / PUBLIC COMMENT / BOARD COMMENT

There were no comments.

EXECUTIVE SESSION

Motion was made and duly seconded to move to executive session to meet with counsel to obtain legal advice regarding the recent Supreme Court decision, the new Maryland residency requirement, and possible legal ramifications; the vote was unanimous. Additional information will be needed from MALA, the Attorney General, and the county attorney before deciding how to proceed.

Motion was made and duly seconded to move to public session; the vote was unanimous.

ADJOURNMENT

There being no further business, motion was made and duly seconded to adjourn the meeting.

Minutes from the Harford County Liquor Control Board Meeting on July 8, 2020, have been reviewed and approved by the following:

Walter A. Tilley III, Chair

James E. Welch, Commissioner

Sheryl Davis Kohl, Vice Chair

Frederic L. Merchant, Commissioner

Paul J. Majewski II, Commissioner