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

## **MEETING MINUTES**

March 31, 2021

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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, Majewski, and Welch along with Board Counsel Amy K. Finneran and Judith Powell.

## **ACCOUNTS PAYABLE**

03/31/2021		
First Bankcard	Credit Card	83.46
First Bankcard	Credit Card	134.22
MD State Retirement	Retirement	238.45

#### PERSONS SCHEDULED TO APPEAR BEFORE THE BOARD

## 1) Mint 1, Inc., T/A The Mint Room - New License

Shailja Anand, President, Rayshad Beepath, Assistant Secretary, Mint 1, In., T/A The Mint Room, 528 Baltimore Pike, Bel Air, MD was present along with their attorney Joseph F. Snee, Jr., in connection with an Application for a new license for this Class B1-BW-On Sale Only License. Interest in the corporation will be held as follows: Shailja Anand will hold 90% and Rayshad Beepath will hold 10%. Mr. Beepath currently resides in Harford County and will serve as the Responsible Operator of the business. Motion was made and duly seconded to approve this application; the vote was unanimous.

# 2) R & R Catering, Inc., T/A Prost German Restaurant - Change in License Class

Renate Baruschka, Secretary/Treasurer, Richard Baruschka, President, R & R Catering, Inc. T/A Prost German Restaurant, 102 N. Rogers Street, Aberdeen, MD. Were present in connection with a Change in License Class. Currently, this establishment holds a Class B1-B&W-On Sale Only License and license holders have applied for a change of license class to a Class B-BWL-On Sale Only License. Mrs. Baruschka holds 26% interest in the corporation and Mr. Baruschka holds 74% and remains the Responsible Operator. Motion was made and duly seconded to approve this change in license class application; the vote was unanimous.

## 3) GT of Bel Air, L.L.C., T/A The Greene Turtle - Change of Officers Transfer

Jamil Jamaldinian, Member, Charles Koenig, Member, GT of Bel Air, L.L.C., T/A The Greene Turtle, 696 Bel Air Road, Bel Air, MD, were present in connection with a Change of Officers Transfer for this Class BNR-BWL-On Sale Only License. The purpose of the application is to remove Margaret Vaughan and replace her with Charles Koenig. Interest in the L.L.C. is held as follows: Jamil Jamaldinian, 45%; Mynor Hernandez, 45%; and Charles Koenig, 10%. Mr. Koenig is a Harford County resident and will serve as the Responsible Operator. Motion was made and duly seconded to approve this application; the vote was unanimous.

#### ADMINISTRATIVE BUSINESS

- 1) <u>Sweet Union, L.L.C., T/A Water Street Seafood Outside Seating Area Application</u> Sweet Union, L.L.C. T/A Water Street Seafood, 654 Water Street, Havre de Grace, MD has submitted an Application for Outside Seating Area. Motion was made and duly seconded to approve this application; the vote was unanimous.
- 2) <u>V.F.W. Post 6054 T/A Charlton-Miller Post Supplemental Application</u>
  V.F.W. Post 6054 T/A Charlton-Miller Post, 206 Spesutia Road, Aberdeen, MD has submitted a Supplemental Application for this Class C1-BWL-On Sale Only License. The purpose of the application is to remove Sheila Lee and replace her with Stephen Height, Sr., Quartermaster, due to club elections. Remaining on the license is Al Velus Sneed, Commander, and Walter Hynson, Jr., Senior Vice Commander. Motion was made and duly seconded to approve this application; the vote was unanimous.
- 3) V.F.W. Post 8672, Inc. T/A Jarrettsville Memorial Post 8672 Supplemental Application V.F.W. Post 8672, Inc. T/A Jarrettsville Memorial Post 8672, 1714 Morse Road, Forest Hill, MD has submitted a Supplemental Application for this Class C1-BWL-On Sale Only License. The purpose of the application is to remove Robert King and replace him with Donald Benson, Sr. Vice Commander, as a result of club elections. Remaining on the license is John Knopp, Commander, and Robert Lane, Trustee. Motion was made and duly seconded to approve this application; the vote was unanimous.
- 4) Renewals to be Approved by the Board Eighty nine renewal applications were presented to the Board for approval (see attached). Motion was made and duly seconded to approve 89 renewal applications; the vote was unanimous.

# STAFF REPORT / PUBLIC COMMENT / BOARD COMMENT

Vice Chair Davis Kohl was thanked for her years of service to the HCLCB and was wished good luck in her future endeavors.

## **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	March	31,	2021,	have	been
reviewed	and a	appr	oved by t	the follo	wing:									

Walter A. Tilley III, Chair	James E. Welch, Commissioner
Sheryl Davis Kohl, Vice Chair	Frederic L. Merchant, Commissioner