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

BOARD MEETING MINUTES April 5, 2023

CALL MEETING TO ORDER

A regular meeting of the Liquor Control Board for Harford County was called to order at 9:00 a.m. by Chair Majewski at the Board's office. In attendance were Vice Chair Burdette, Commissioner Goddard, new Commissioners Sines and Walters along with Board Counsel Amy K. Finneran and W. Michael Crabbs, General Manager.

INTRODUCTION OF NEW COMMISSIONERS

Chair Majewski introduced newly appointed Commissioners Steven E. Sines and James M. Walters who were sworn in prior to the meeting by Michelle Karczeski, Clerk of the Circuit Court for Harford County.

MINUTES

Vice Chair Burdette made a motion to approve the minutes for March 22, 2023; there was no second and the motion failed. Vice Chair Burdette made a motion to approve the minutes for March 29, 2023; Commissioner Goddard seconded the motion, and the vote was unanimous.

ACCOUNTS PAYABLE

Vice Chair Burdette made a motion to pay the bills; there was no second and the motion failed.

U.S. Treasurer	Withholding	3643.56
State Comptroller	Withholding	965.59
ConnectPay	Accounting	84.00
Payroll	Payroll	8765.13
State Retirement	Retirement	530.31
Amy Finneran	Legal	2310.00
Kopin, LLC	Rent	2695.00
Kopin, LLC	Rent	120.00
Malissa Roche	Maintenance	60.00
VIABIT, LLC	Computer Support	180.00

PERSONS SCHEDULED TO APPEAR BEFORE THE BOARD

1) Chips & Salsa, L.L.C. T/A Abingdon Grill - Outside Event Application

Dariush Vedadi, Member, Chips & Salsa, L.L.C. T/A Abingdon Grill, 418 Constant Friendship Boulevard, Abingdon, appeared in proper person along with Steven Horant in connection with an Outside Event Application that license holder has submitted for classic car shows that are scheduled for Friday evenings beginning April 14 and ending October 27 for a total of 29 dates. Commissioner Goddard made a motion to approve the Outside Event Application for April 14, 21, and 28 with the understanding that license holder may appear before the Board to request approval of the remaining dates; motion was seconded by Commissioner Walters and the vote was unanimous.

ADMINISTRATIVE BUSINESS

1) The Island at Flying Point Marina, L.L.C. T/A The Island at Flying Point – Season Opening
The Island at Flying Point Marina, L.L.C. T/A The Island at Flying Point, 324 Flying Point Road, Edgewood, has submitted written notice that they intend to open for the summer season on May 6. Vice Chair Burdette made a motion to approve the season opening on May 6; the motion was seconded by Commissioner Sines and the vote was unanimous.

2) Performance Budget for March

The performance budget for March was distributed for review and discussion.

PER DIEM BEER, WINE & LIQUOR LICENSES

1) Bel Air Downtown Alliance – First Fridays – May 5, June 2, July 7, August 4, September 1, October 6 Application submitted by Shelby Tittle and Emma Knight on behalf of Bel Air Downtown Alliance in connection with the First Friday events scheduled for May 5, June 2, July 7, August 4, September 1, and October 6 and held on the County "tire lot" at Churchville Road and Main Street, and also Courtland Street. Commissioner Goddard disclosed that one of his companies sponsors one of the events and this will not affect his vote. Motion was made by Vice Chair Burdette and seconded by Commissioner Sines to approve the application; the vote was unanimous.

RENEWALS TO BE APPROVED

Twenty-six renewals were presented for approval (report attached). Motion was made by Commissioner Goddard and seconded by Commissioner Sines to approve the 26 renewal applications; the vote was unanimous.

STAFF REPORT / PUBLIC COMMENT / BOARD COMMENT

Mrs. Baxter, staff accountant retrieved the check for payment of Mrs. Finneran's legal fees as there was no second to the prior motion to pay the bills. Mrs. Finneran suggested that the Board adopt a policy for payment of the bills. Mrs. Powell advised that the auditor uses meeting minutes to confirm what bills have been paid as a check and balance as well as confirming that the fines that the Board issues are collected and then reported back to the Board again as a check and balance. There was discussion concerning prior misappropriation of funds.

Motion was made by Commissioner Sines to pay the accounts payable listed above; Commissioner Goddard seconded the motion, and the vote was unanimous.

Mrs. Baxter advised that new signature cards from Harford Bank will be arriving for each Board member's signature.

General Manager Crabbs reported that a policy and procedure manual and standard operating procedures will be created.

Commissioner Walters made a motion to nominate Commissioner Goddard as Chair; Commissioner Sines seconded the motion. Mrs. Finneran addressed that this vote was taken a few weeks ago and made a presentation concerning the legal and historical aspects of the vote.

Mr. Sines read his statement concerning his appointment to the Board.

Commissioner Goddard made remarks concerning misappropriation, powers of the Chair, funding the County and municipalities, the forensic audit and transparency, and conflict of interest, and discussion was held.

Chair Majewski requested that the Board members meet with staff and legal counsel before continuing a vote for a new Chair.

Motion was made by Commissioner Walters to nominate Commissioner Goddard as Chair; Chair Majewski ruled that the motion is out of order and is not on the agenda; discussion ensued. Commissioner Goddard casted his vote in favor of him being Chair, Commissioner Sines cast the second vote for Commissioner Goddard being Chair, Commissioner Walters was the third vote in favor of Commissioner Goddard, Chair Majewski stated that he was going to not vote as he has ruled the motion out of order, Vice Chair Burdette voted not in favor of Commissioner Goddard as Chair; Commissioner Goddard stated that the vote was 3 to 1 with Chair Majewski abstaining as the motion was out of order as the annual elections vote had previously taken place.

Commissioner Goddard moved to adjourn the meeting and the motion was seconded by Vice Chair Burdette; the vote was unanimous.

Paul J. Majewski, II, Chair

Mary Sporre, Secretary

		RENEWALS TO BE APPROVED 04/05/2023	
		Individual / Corporate Name	Trade Name
	1	American Legion 17, Inc.	Patrick Dailey-Mark Logsdon Mem. Service Post 17
Į,		Asha Hospitality Management, L.L.C.	Hilton Garden Inn
	3	Backfin Blues Group, Inc.	Backfin Blues Creole de Graw
	4	Bel Air Kay Cee Club, Inc.	Bel Air Kay Cee Club, Inc.
	5	Bel Air Outback, Inc.	Outback Steakhouse
	6	Blue Moon Investments, Inc.	Bel Air Liquors
	7	Bottleworks, Inc.	Bottleworks
	8	Buontempo Corporation	Buontempo Brothers
	9	Chili's of Bel Air, Inc.	Chili's Grill & Bar
)	10	Coakley's Pub, L.L.C.	Coakley's Pub
. [11	EGM Enterprises, LLC	JD's Smokehouse North
	12	Elks Lodge 2354, Inc.	Abingdon Lodge 2354
	13	Fallston Movies, Inc.	Horizon Cinemas Fallston
	14	Giri, L.L.C.	Anchor Liquors
***	15	Harford Restaurant Corporation	Silver Spring Mining Company
	16	Hickory Lodge, L.L.C.	Hickory Lodge
	17	Loyal Order of Moose Lodge 1952, Inc.	Bel Air Moose Lodge 1952
*	18	Main Street Tower Restaurant & Lounge, L.L.C.	Main Street Tower Restaurant & Lounge
1	19	Pappas Bel Air, L.L.C.	Pappas Restaurant & Sports Bar
ľ		Red Lobster of Bel Air, Inc.	Red Lobster
	21	Red Robin of Harford County, Inc.	Red Robin Gourmet Burgers & Brews
-	22	STATIO, L.L.C.	Market Street Brewery
-	····	Sweet Union, L.L.C.	Water Street Seafood
1		T.G I. Friday's of Harford County, Inc.	T.G.I. Friday's
		Uncle's Hawaiian Grindz, L.L.C.	Uncle's Hawaiian Grindz
1		WGAS, L.L.C.	
-		,	Double Groove Brewing Company
		HELD FOR COUNTY TAX	
		Individual/Corporation/L.L.C. Name	Tarada Nassa
-	1	Explore Jerky, Inc.	<u>Trade Name</u> Fallston Barrel House
-	2	Herb's Wine & Spirits, L.L.C.	
	·····	R & R Catering, Inc.	Herb's Wine & Spirits Prost German Restaurant
	4	Tacos Tijuana, Inc.	1
			Tacos Tijuana
ļ		HELD FOR STATE TAX	
		Individual/Corporation/L.L.C. Name	Trade Name
-	1	Bertucci's Restaurants (Bel Air), L.L.C.	Bertucci's
	2	DLC Group, L.L.C.	Bushmill Tavern
	3	Otter Point Yacht Club, Inc.	Otter Point Yacht Club
	4	QSA Foods Corporation (Supp App)	All American Steak House
		1 (
1		NOT IN GOOD STANDING (CORPORATE CHARTER)	
•		Individual/Corporation/L.L.C. Name	Trade Name
2	1	Bel Air South Parkway Liquors, Inc.	Festival Spirits & Wine

1		HELD FOR COUNTY TAX & STATE TAX	<u>Trade Name</u>
		Individual/Corporation/L.L.C. Name	Trade Name
-	1	Logos, Inc.	510 Johnny's
		HELD FOR COUNTY TAX, STATE TAX & NOT IN G	OOD STANDING (CORPORATE CHARTER)
-		Individual/Corporation/L.L.C. Name	<u>Trade Name</u>
	1	JVille Foodies, L.L.C.	JVille Grille
	2	MBGC, L.L.C.	Mountain Branch Golf, Pub & Grill
	3	Richlin Food Corporation	Richlin Ballroom
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		HELD FOR COUNTY TAX & NOT IN GOOD STAND	DING (CORPORATE CHARTER)
		Individual/Corporation/L.L.C. Name	Trade Name
	1	V.F.W. Post 10146, Inc.	Darlington-Dublin Memorial Post
ļ		RECEIVED AND UNDER REVIEW	
·		Individual/Corporation/L.L.C. Name	Trade Name
<u></u>	1	ADA Properties, L.L.C.	Burger Theory
	2	AleCraft Brewing Company, L.L.C.	AleCraft Brewery
, 1	3	American Legion 128, Inc.	Bernard L. Tobin Post 128
j	4	Bel Air Investments, L.L.C.	Barrett's on the Pike
5	5	BH Brightview Avondell Opco, L.L.C.	Brightview Avondell
7	6	Bonefish of Bel Air, L.L.C.	Bonefish Grill
3	7	Chile Fiesta, Inc.	La Tolteca
)	8	Elos, Inc.	Double T Diner
)		EWF Bel Air, L.L.C.	Earth Wood & Fire
1	10	Fallston VCH, L.L.C.	Vince's Crab House & Seafood Restaurant
2	11	Get It Done, L.L.C.	The Local
3	12	K.J.S.S., Inc.	Grumpy's Bar & Grille
1	13	Kayshav, L.L.C.	Smitty's Fine Wine & Spirits
5	14	KJIVAN, L.L.C.	One Stop Liquors
5	15	Kohler Food & Beverages, Inc.	Pairings Bistro
7	16	LLCC, Inc.	Edge Crab House
8	17	Locksley Manor, Inc.	Wetlands Golf Club
9	18	MacGregor's, Inc.	MacGregor's Restaurant
0	19	Main Street Social Club, L.L.C.	Main Street Social Club
1	20		La Tolteca
2	21	MTBR Golf Course, L.L.C.	Bulle Rock Gourmet Pub & Grill
3	22	Naughty Dogs, LLC	Naughty Dogs Pub and Grill
4	23	PB&JBond, Inc. (Officers Transfer)	MaGerk's Pub
5	24		Ice House Liquors
6	25		R.S. Concession
7	26	Rainbow King, Inc.	Rainbow King
8	27		Riverside Pub & Grille
9	28		Das Bierhalle Bel Air
0	29	Seafood Festival, Inc.	Winters Run Inn
1	30	Tankard Restaurant & Lounge, Inc.	Fisherman's Catch
2	31	V.F.W. Post 10028, Inc.	Aberdeen Memorial Post

73	32	V.F.W. Post 6054, Inc.	Charlton-Miller Post
74	33	3	Whiteford Pharmacy
75	34	Whiteford's Beer, Wine & Spirits, L.L.C.	······································
76	35		Whiteford's Beer, Wine & Spirits Winters Run Golf Club
<i>λ</i>			Winters kull doll Club
		RENEWALS NOT RECEIVED	
ľ		Individual/Corporation/L.L.C. Name	T I. N
77	1	B K Capital, L.L.C.	Trade Name Tutto Fresco
78	2	Bayou, Inc. (Escrow)	Bayou Restaurant
79	3	Bruno's Land & Sea Restaurant, L.L.C. (Escrow)	Bruno's Land & Sea Restaurant
80	4	Island Spice Cuisine, L.L.C.	Island Spice Grille & Lounge
81	5	Longobardi, L.L.C.	Garibaldi's Italian Pizza & Grill
82	6	New DNT, Inc.	TB3 Bar & Grill
83	7	Plaza Mexico of Bel Air, L.L.C.	Plaza Mexico
84	8	RCDC, L.L.C.	Chaps Pit Beef
85	9	Scheuerman Enterprises, Inc. (Supp App)	
86	10	Steelefish Grille North, LLC (Supp App)	Friendship Wine & Liquor Steelefish Grille
87	11	Water's Edge Convention Center, L.L.C.	j
			Water's Edge Events Center
-		RENEWALS PREVIOUSLY APPROVED	
		Individual/Corporation/L.L.C. Name	T-1 N
88	1	111 Main, Inc.	Trade Name
89	2	AAN Prayosha, L.L.C.	One Eleven Main
90		Aberdeen Harford Lanes, L.L.C.	Campus Liquors Aberdeen Harford Lanes
91	4	Aberdeen Movies, Inc.	Horizon Cinemas Aberdeen
92	5	Aberdeen Rose, Inc.	
93		Acappella, L.L.C.	Applebee's Neighborhood Grill & Bar
94		American Legion 182, Inc.	Acappella Italian Restaurant
95	8	American Legion 39, Inc.	Slate Ridge Post 182 Harford Post 39
96	i	American Legion 47, Inc.	
97		American Legion 55, Inc.	Joseph L. Davis Post 47 Bel Air Post 55
98	11	Ananta Liquor, Inc.	Carsin's Run Liquors
99		AZZ, L.L.C.	
100	13	B & S, L.L.C.	Sapore di Mare Looney's Pub North
101	14	Bacco, L.L.C.	Bacco Italian Wine Bar
102	15	Back Flip, Inc.	Rocks Liquors
103	16	Back Street Beverages, Inc.	Fallston Liquors
104	17	Battery Island Brewing Company, L.L.C.	Battery Island Brewing Company
105	······································	Beards Hill Plaza Liquors, Ltd.	Beards Hill Liquors
106		Bel Air Billiards, L.L.C.	Route 24 Ale House
107		Bel Air Sakura, Inc.	
108	21	Beverage Barn, Inc.	Sakura Japanese Steak & Seafood House Beverage Barn
109	22	Burgology of Bel Air, L.L.C.	Humagalas
110	23	Bush River Yacht Club, Inc.	Bush River Yacht Club
111		Cara, Inc.	Enotria Restaurant & Grill
112		CBO Foods, L.L.C.	Jake's Wayback Burgers
113		Chile Enterprises, Inc.	La Tolteca
114	27	Chips & Salsa, L.L.C.	Abingdon Grill
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5	28	Crab Wreckers, Inc.	Conrad's Seafood Restaurant Abingdon
5	29	Crestline Hotels and Resorts, Inc Harford	Courtyard by Marriott - Aberdeen
7	30	D&M's Tiki Bar & Crab Deck, L.L.C.	D&M's Tiki Bar & Crab Deck
3	31	DAKM, L.L.C.	Sean Bolan's Irish Pub
9	32	EBAN. L.L.C.	Mucho Gusto
)	33	Elks Lodge 1564, Inc.	Havre de Grace Lodge 1564
1	34	Forest Hill Wine & Liquor, L.L.C.	Forest Hill Wine & Liquor
2	35	Fortunato's of Woodbridge, Inc.	Fortunato's of Woodbridge
3	36	Forty Liquor, Inc.	Forty Liquor
4	37	Freebooting Friar, Inc.	Vagabond Sandwich Company
5	38	Fuji Sushi, Inc.	Fuji Sushi & Teriyaki Japanese Restaurant
6	39	Gene's Bar & Restaurant, Inc.	Gene's Bar & Restaurant
7	40	Geneva Farms Golf Course, Inc.	Twin Silos Restaurant
8	41	Golden Leaf, Inc.	Lee's Hunan Chinese Restaurant
9	42	Good Time Liquors, L.L.C.	Good Time Liquors
0	43	Grill Sensations, L.L.C.	Towne Grill and Pub
1	44	GT Aberdeen, L.L.C.	The Greene Turtle
2	45	GT Bel Air, L.L.C.	The Greene Turtle
33	46	Hamara, L.L.C.	Freddie's Fine Wines
4	47	Harbor Wine & Spirits, L.L.C.	Harbor Wine & Spirits
	48	Harford Community College	Harford Community College
36	49	Harford Village, Inc.	Greek Village Restaurant
37	50	Hess Country Spirits, L.L.C.	Hess Country Spirits
38	51	Hyde Brothers, Inc.	Events Catering Company
39	52	Ish Krupa, L.L.C.	Hilton Garden Inn Bel Air
40	53	Italian Sensations of Fallston, Inc.	Italian Sensation
41	54	Italian Sensations, Inc.	Italian Sensation
42	55	J & L Restaurant, Inc.	Zen 16 Sushi Cafe
43	56	J. Cullum, Inc.	Herb's on the Curb
44	57	Jay Mahadev, Inc.	7-11 Convenience Store 739 W. Belair Avenue
45	58	John Henry Resorts, L.L.C.	Vandiver Inn
46	59	Kanaras Brothers of Riverside, Inc.	Riverside Pizzeria
47	60	Kanaras Brothers, Inc.	Box Hill Pizzeria
48	61	Ken's Crab House, Inc.	Baldwin's Seafood Restaurant & Lounge
49	62	Keshar Bhavani Corporation	7-11 Convenience Store Edgewood
50	63	KG Abingdon Liquors, Inc.	KG Abingdon Liquors
51	64	Khodiyar, Inc.	7-11 Convenience Store Baltimore Pike
52	65	Kiyomi Sushi, Inc.	Kiyomi Sushi
53	66		Chesapeake Grill
54	67	KPD Group, Inc.	Moores Mill Convenience and Liquor
55	68	La Cucina, Inc.	La Cucina Restaurant
56	69	Leela, L.L.C.	Post Road Liquors
57	70	Lemon N' Ginger, Inc.	Lemon N' Ginger Asian Grille
58	71	Lin's Hibachi, Inc.	Lin's Hibachi
L59	72	Liquor Stop, Inc.	The Liquor Stop
L60	73		Black Forest Tap House
61	74	Madonna Seafood Restaurant, L.L.C.	Madonna Seafood
162	75	MARTBR, L.L.C.	Short Stop Beverage Barn

163	76	Maryland Country Club, Inc. (Supp App)	Maryland Golf & Country Club
164	77		Aberdeen Liquors
165	78	Mexican Food III, Inc.	Echo Frezco
166	79	Mili, Inc.	Northside Liquors
167	80	Miller's Ale House of Bel Air, L.L.C.	Miller's Ale House
168	81	Mint 1, Inc.	The Mint Room
169	82	Mr. Souvlaki, L.L.C.	Mr. Souvlaki
170	83	Naran, L.L.C.	Cork & Barrel
171	84	Neil & Sahil, Inc.	Greenbrier Liquors
172	85	NP & EP, Inc.	7-11 Convenience Store
173	86	Olive Tree Restaurant, Inc.	Olive Tree Restaurant
174	87	Parikh & Parikh, L.L.C.	
175	88	PAS Corporation	3rd Base Liquors
176	89	Pat's Pizza Stathis, L.L.C.	Discount Liquor Pat's Pizzeria
177	90	Perryman Grocery, Inc.	
178	91	Picante, Inc.	Perryman Grocery La Tolteca Mexican Restaurant
179	92	Pick 6, L.L.C.	
180	93	Plaza Mexico of Fallston, Inc.	Buffalo Wild Wings Plaza Mexico
181	94	Plum House IV, Inc.	
182	95	R & A, Inc.	Choose Wine & Scripton
183	96	Radha-Kishan Acquisition, L.L.C.	Cheers Wine & Spirits
184	97	Rajkamal, Inc.	Mountain Road Deli & Spirits
185	98	Rickie, Inc.	India Garden
186	99	RJM Liquors, Inc.	C.R. Wings
187	100	Saiamba, Inc.	North Harford Liquors Cliff's Liquors
188	101	Salute, Inc.	Lib's Grill
189	102	Sam N Ram, Inc.	
190	103	Saubel's Market, L.L.C.	Edgewood Liquors & Grocery Saubel's
191	104	Savona Fine Italian Foods & Wine, Inc.	
192	105	Sempre Avanti, Inc.	Savona
193		Shambhavi, Inc.	Liberatore's Ristorante & Catering Old School Tavern
194	107	Shree Satya, L.L.C.	7-11 Convenience Store
195		SLOK Liquor Mart, L.L.C.	BBX Liquors
196		Solstice, L.L.C.	Independent Brewing Company
197		SPOA, L.L.C.	Basta Pasta
198		Tacos Tolteca II, Inc.	Tacos Tolteca
199		TCL Properties, L.L.C.	Wine World Beer & Spirits
200		Texas Roadhouse Holdings, L.L.C.	Texas Roadhouse
201		Thai Spice, L.L.C.	Thai Spice
202		The Island at Flying Point Marina, L.L.C.	The Island at Flying Point Marina
203		The Wargo Corporation	Wargo's Restaurant and Tavern
204		Tidewater Grille, Inc.	Tidewater Grille
205	118	Umiya, Corp.	P & G Mini Mart
206	119	USHA, L.L.C.	Pool N' Pints
207	······································	V.F.W. Post 5337, Inc.	Harford County Memorial Post
208		V.F.W. Post 8126, Inc.	Weedon-Elliott Post 8126
209		V.F.W. Post 8672, Inc.	Jarrettsville Manor Memorial Post 8672
210	****************	Valleybrook Country Club, L.L.C.	Valleybrook Country Club
1		1 1	, - sucyarook country club

L	124	Venetian Haco, L.L.C.	Venetian Italian Eatery
2	125	Virk's Liquors, Inc.	New Fallston Liquors
3	126	Vishnu, L.L.C.	India Garden
1	127	VRK, Inc.	Island Liquors
5	128	Wining Out, L.L.C.	The Vineyard Wine Bar
6		Woodbridge Liquor Mart, L.L.C.	Woodbridge Liquors
7	130	7iller, I.I.C.	Abbey Burger Havre de Grace