LIQUOR CONTROL BOARD FOR HARFORD COUNTY, MARYLAND

16 North Main Street, Bel Air, MD 21014

BOARD MEETING MINUTES March 27, 2024

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 Goddard at the Board's office. In attendance were Vice Chair Burdette, Commissioners Majewski, Sines and Walters, Board Counsel Amy K. Finneran, and General Manager Crabbs.

Chair Goddard thanked Vice Chair Burdette for her time on the HCLCB and for her thoughtful consideration on Board matters. At this time, Chair Goddard yielded the Chair to Ms. Burdette and acceded the Vice Chair position to Mr. Majewski.

MINUTES

Motion was made by Commissioner Goddard and was seconded to approve the minutes for February 28; the vote was unanimous.

ACCOUNTS PAYABLE

Motion was made by Vice Chair Majewski and was seconded to approve payment of the following bills.

T-Mobil	Telephone	148.15
Kelly & Associates	Insurance	2210.06
BG&E	Utilities	567.53
Comcast	Telephone	248.30
Crystal Spring	Office	12.99
Malissa Roche	Maintenance	80.00
The Shred Mill	Maintenance	47.50

PERSONS SCHEDULED TO APPEAR BEFORE THE BOARD

1) First-Time Applicant - Knights of Columbus Corpus Christi Council 6188 - B&W

First-time applicant Earle Prior appeared on behalf of Knights of Columbus Corpus Christi Council 6188 in connection with a per diem beer and wine application for a shrimp and bull roast to be held on 04/06 in the parish hall at Prince of Peace Church. Motion was made by Commissioner Walters and was seconded to approve the application; the vote was unanimous.

2) First-Time Applicants - Buffalo Soldiers Motorcycle Club Aberdeen - BWL

First-time applicants Stephen Height and Amos Henderson appeared on behalf of Buffalo Soldiers Motorcycle Club Aberdeen in connection with a per diem application for beer, wine and liquor for a fish fry to be held on 04/20 at the Havre de Grace Community Center. Motion was made by Commissioner Walters and was seconded to approve the application; the vote was unanimous.

PER DIEM LICENSES TO BE APPROVED BY THE BOARD

1) Luna's House - PAWS for Celebration - May 4 - BWL

Issued to Kristie Parker and Lisa Randle on behalf of Luna's House for their PAWS for Celebration event to be held on 05/04 (rain date 05/05) at Luna's House Animal Care & Education Center. Motion was made by Commissioner Goddard and was seconded to approve the application; the vote was unanimous.

2) Community Projects of Havre de Grace - Defenders Day Celebration - May 4 - B&W

Issued to Christy Silverstein and Taryn Martin on behalf of Community Projects of Havre de Grace for the Defenders Day Celebration to be held 05/04 at Concord Point Park. Motion was made by Vice Chair Majewski and was seconded to approve the application; the vote was unanimous.

ADMINISTRATIVE BUSINESS

1) Budget 2024-2025

The draft budget will be presented at the next meeting.

RENEWALS TO BE APPROVED

Motion was made by Commissioner Goddard to approve forty-one (41) renewal applications that were presented for approval; the motion was seconded and the vote was unanimous. See attached list.

At this time, County Executive Robert Cassilly thanked Ms. Burdette for her service and commitment to the HCLCB and presented her with a proclamation.

PRESENTATION BY Mr. James Bays (Remote Delivery Systems)

James Bays, creator of "Birdie Drop" application, gave a presentation on delivery of alcoholic beverages on licensed premises by contactless remote delivery. The Board confirmed that this program would need to comply with current State and Board regulations, and will give further consideration to the delivery service.

STAFF REPORT / PUBLIC COMMENT / BOARD COMMENT

Board counsel Amy Finneran has submitted her annual contract for legal services with a modest hourly rate increase and payment of the annual Westlaw subscription fee which the Board will approve at a future meeting.

ADJOURNMENT

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

Wayne S. Goddard, Chair

Mary Sporre, Secretary

RENEWAL APPLICATIONS 2024 - 2025

		RENEWALS TO BE APPROVED	
		Individual/Corporation/L.L.C. Name	<u>Trade Name</u>
1	1	Aberdeen Movies, Inc.	Horizon Cinemas Aberdeen
2	2	American Legion 128, Inc.	Bernard L. Tobin Post 128
3	3	AZZ, L.L.C.	Sapore di Mare
4	4	Bacco, L.L.C.	Bacco Italian Wine Bar
5	5	Bel Air Investments, L.L.C.	Barrett's on the Pike
6	6	Bel Air Kay Cee Club, Inc.	Bel Air Kay Cee Club, Inc.
7	7	Bel Air South Parkway Liquors, Inc.	Festival Spirits & Wine
8	8	Beverage Barn, Inc.	Beverage Barn
9	9	Bonefish of Bel Air, L.L.C.	Bonefish Grill
10	10	Campos Bar & Liquors, Inc.	Pool N' Pints
11	11	CBO Foods, L.L.C.	Jake's Wayback Burgers
12	12	Chile Enterprises, Inc.	La Tolteca
13	13	DAKM, L.L.C.	Sean Bolan's Irish Pub
14	14	Fallston Movies, Inc.	Horizon Cinemas Fallston
15	15	Geneva Farms Golf Course, Inc.	Twin Silos Restaurant
16	16	Get It Done, L.L.C.	The Local
17	17	Hamara, L.L.C.	Freddie's Fine Wines
18	18	Italian Sensations of Fallston, Inc.	Italian Sensations
19	19	Italian Sensations, Inc.	Italian Sensations
20	20	Joseph L. Davis Post 47, The American Legion,	Joseph L. Davis Post 47
21	21	Kanaras Brothers of Riverside, Inc.	Riverside Pizzeria
22	22	Ken's Crab House, Inc.	Baldwin's Seafood Restaurant & Lounge
23	23	Khodiyar, Inc.	7-11 Convenience Store
24	24	Kiyomi Sushi, Inc.	Kiyomi Sushi
25	25	Lemon N' Ginger, Inc.	Lemon N' Ginger Asian Grille
26	26	Locksley Manor, Inc.	Wetlands Golf Club
27	27	Longobardi, L.L.C.	Garibaldi's Italian Pizza & Grill
28	28	Mad Forest, L.L.C.	Black Forest Tap House
29	29	Mayvid, Inc.	Aberdeen Liquors
30	30	Mexican Food II, Inc.	La Tolteca
31	31	Mexican Food III, Inc.	Echo Frezco
32	32	Mili, Inc.	Northside Liquors
33	33	MTBR Golf Course, L.L.C.	Bulle Rock Gourmet Pub & Grill
34	34	Pappas Bel Air, L.L.C.	Pappas Restaurant & Sports Bar
35	35	Savona Fine Italian Foods & Wine, Inc.	Savona
36	36	Shree Satya, L.L.C.	7-11 Convenience Store
37	37	SPOA, L.L.C.	Basta Pasta
38	38	Tacos Tolteca II, Inc.	Tacos Tolteca
39	39	Tidewater Grille, Inc.	Tidewater Grille
40	40	Winters Run Golf Club, Inc.	Winters Run Golf Club
41	41	Ziller, L.L.C.	Abbey Burger Havre de Grace