LIQUOR CONTROL BOARD FOR HARFORD COUNTY, MARYLAND

16 North Main Street, Bel Air, MD 21014

BOARD MEETING MINUTES

May 21, 2025

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 office. In attendance were Vice Chair Majewski, Commissioners Sines, Walters, and Miller, GM Crabbs, and Board Counsel Finneran.

MINUTES

Motion was made by Commissioner Sines and was seconded to approve March 5th minutes; the vote was unanimous.

ACCOUNTS PAYABLE

Motion was made by Commissioner Sines and was seconded to approve March 5th minutes; the vote was unanimous.

U.S. Treasurer	Withholding	3835.78
State Comptroller	Withholding	925.65
ConnectPay	Accounting	98.00
Payroll	Payroll	9483.11
State Retirement	Retirement	614.95
Malissa Roche	Maintenance	80.00
Baltimore Sun Media	Advertising	819.64
Penn National	Insurance	7489.00
First Bankcard	Office	150.45
First Bankcard	Gas & Vehicle	463.60
First Bankcard	Gas	75.51
BG&E	Utilities	211.19
Comcast	Telephone	283.98
Crystal Springs	Office	49.95
Kelly & Associates	Insurance	2390.61
T-Mobile	Telephone	150.41

PERSONS SCHEDULED TO APPEAR BEFORE THE BOARD

1) RARE Beverages of MD, Inc., T/A LongHorn Steakhouse #5695 – New License (Final Approval) Martha Jaimes, Assistant Secretary, RARE Beverages of MD, Inc.T/A LongHorn Steakhouse #5695, 2697 Compromise Street, Bel Air, appeared along with their attorney, Leanne M. Schrecengost, in connection with final approval of their application for a new class BNR-BWL-On Sale Only license. The Board granted tentative approval on July 24, 2024. Ms. Jaimes does not hold any interest in the license as this is a publicly traded company. Also on the license are Lindsay Koren, President, Colleen Lyons, Assistant Secretary. Ms. Jaimes has passed the licensee test and will serve as the Responsible Operator. Motion was made by Commissioner Walters and was seconded to approve the application; the vote was unanimous. A license dated May 23, 2025, was prepared and signed by Chair Goddard.

2) Huo Guo Bel Air, Inc., T/A Huo Guo Hot Pot - New License

Zenghui Lin, President/Secretary/Treasurer, Huo Guo Bel Air, Inc., T/A Huo Guo Hot Pot, 5 Bel Air S. Parkway, Suite 1575, Bel Air, appeared along with their attorney, Eric E. MacLauchlin, in

connection with an application for a new class B1-BW-On Sale Only license. Mr. Lin is the sole owner of the corporation. He has passed the licensee test and will serve as the Responsible Operator. Motion was made by Motion was made by Commissioner Sines and was seconded to approve the application; the vote was unanimous. A license dated May 23, 2025, was prepared and signed by Chair Goddard.

3) <u>Matthews L3 Pizzeria, L.L.C., T/A Mathew's L3 Pizzeria – New License (POSTPONED)</u> This hearing will be rescheduled.

ADMINISTRATIVE BUSINESS

- 1) <u>Bel Air Downtown Alliance First Friday Per Diem Licenses Replace License Holder</u>
 Previously the Board approved per diem licenses wherein Paige Ward was one of the licensees; she is no longer employed by the Bel Air Downtown Alliance. Jenny Ehrhard of the Alliance has requested that she replace Ms. Ward on the license. Motion was made by Commissioner Miller and was seconded to approve the application; the vote was unanimous.
- 2) <u>Beards Hill Plaza Liquors, Ltd. T/A Beards Hill Liquors Outside Event Application Summerfest 06/21</u>

Beards Hill Plaza Liquors, Ltd. T/A Beards Hill Liquors, 951 A-D Beards Hill Road, Aberdeen, has submitted an outside event application to be used on June 21 on the storefront sidewalk. Motion was made by Commissioner Walters and was seconded to approve the application; the vote was unanimous.

3) Harco - Close \$5.00 Savings Account

Motion was made by Commissioner Sines and was seconded to close the Harco savings account and deposit the \$5 check into the operating account; the vote was unanimous.

PER DIEM LICENSES TO BE APPROVED BY THE BOARD

1) The Char Hope Foundation – Surfing Recovery Fundraiser – 06/07 BW Issued to Derek Hopkins and Sandra Gallion on behalf of The Char Hope Foundation for their "Surfing Recovery" fundraising event to be held on June 7 at The Vineyard Farm. Motion was made by Commissioner Sines and was seconded to approve the application; the vote was unanimous.

At this time the meeting was paused to allow the vendor to empty the shredding cabinet.

2) <u>Community Projects of Havre de Grace – Independence Day Concert – 07/05 BW</u>
Issued to Christy Silverstein and Nicky Fournier on behalf of the Community Projects of Havre de Grace for the Independence Day concert being held on July 5 at Hutchins Park. Motion was made by Commissioner Miller and was seconded to approve the application; the vote was unanimous.

ADMINISTRATIVE BUSINESS

1) Proposed Budget 2025-2026

Commissioner Walters presented changes to the 2025-2026 proposed budget and additional revisions were made. The part-time inspector is expected to start July 1.

STAFF REPORT / BOARD COMMENT / PUBLIC COMMENT

GM Crabbs, Chief Inspector Buchler, and Mrs. Powell will interview the two candidates for the part-time inspector position.

Mrs. Baxter advised that the audit will be conducted starting June 2 and the audit is due to be presented on August 13 (may have to be rescheduled).

ADJOURNMENT

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

Wayne S. Goddard, Chair

Mary Sporte, Secretary