SPECIAL LICENSING AUTHORITY
MINUTES
DECEMBER 16, 2021

Chair David Chung called the meeting to order at 6:30 p.m. Mike Appleby, Jon Brusco, Bryan Campbell and David Chung were present. Alternate Member Greg Simpson was also present. Regular member Kelli Narde and Alternate Member Brandi Wilks were absent. Staff present were Town Clerk Chris Vanderpool and Acting Authority Attorney Katie Vera.

Chair Chung led the Pledge of Allegiance.

PUBLIC COMMENTS – None

APPROVAL OF MINUTES

Mike Appleby moved to approve the October 21, 2021 Special Licensing Authority meeting minutes.

Jon Brusco seconded the motion and was approved unanimously.

PUBLIC HEARINGS

SPECIAL EVENT PERMIT APPLICATION (MALT, VINOUS AND SPIRITUOUS LIQUOR)

Applicant:	**SECOR Cares**
Event:	**Fashion Show Fundraising Event**
Location:	**18301 Lincoln Meadows Parkway**
Date:	**February 12, 2022**

There was no one from the public to comment on the application.

Chris Sandable, of West Main Taproom and Grill, was present and spoke about the fashion show and the menu for the evening's event. Event Manager Amy Pfister was present and spoke about the fundraising event for SECOR Cares. She noted that there would be off-duty police officers providing security. Servers from West Main Taproom & Grill would be serving the alcohol and are TIPS trained. She added that wristbands would be used to ensure age compliance during the event. Dinner and a fashion show are the entertainment for the evening. They are expecting between 250 and 275 guests.

Amy stated that they would like to do a VIP meeting and greet from 5 to 6 p.m., and asked that the application be amended to reflect the time change.

Jon Brusco moved to approve the time change for the start of the event from 6 p.m. to 5 p.m. Bryan Campbell seconded the motion and it was approved unanimously.

Jon Brusco moved to approve the application for a Special Events Permit for the SECOR Cares Fashion Show Fundraising Event on February 12, 2022, at Vehicle Vault, 18301 Lincoln Meadows Parkway. Mike Appleby seconded the motion and it was approved unanimously.

LIQUOR LICENSE RENEWALS

Licensee:	**Dio's Parker RibHouse Inc. d/b/a Hickory House**
Location:	**10335 S. Parker Road**
License Type:	**Hotel & Restaurant**

After reviewing the police report of an individual driving under the influence and claiming to have been at the Hickory House, Mike Appleby moved to approve the renewal application for Dio's Parker Ribhouse Inc., d/b/a Hickory House, at 10335 S. Parker Road. Greg Simpson seconded the motion and it was approved unanimously.

OTHER BUSINESS – None.

ADJOURNMENT

Jon Brusco moved to adjourn the meeting at 6:45 p.m. Mike Appleby seconded the motion. The motion was approved unanimously.

Chris Vanderpool, Town Clerk

David Chung, Chair