

**SPECIAL LICENSING AUTHORITY
MINUTES
MARCH 21, 2024**

6:30 P.M. - REGULAR MEETING

Chair Kelli Narde called the meeting to order at 6:30 p.m. In attendance were Chair Kelli Narde, Vice-Chair Mike Appleby, Greg Simpson, RD Kuhns and Rick Milburn. Staff present were Town Clerk Chris Vanderpool, Deputy Town Clerk Susan Irvine, Town Clerk Administrative Specialist Erica Wetzel, Detective William Plenis and Authority Attorney Katharine Vera.

Chair Kelli Narde led the Pledge of Allegiance.

PUBLIC COMMENTS

There was no one in the audience who wanted to make a public comment.

APPROVAL OF MINUTES

Greg Simpson moved to approve the minutes of February 15, 2024.

Mike Appleby seconded the motion.

A roll call vote was taken:

Greg Simpson - Yes

Mike Appleby - Yes

Kelli Narde - Yes

RD Kuhns - Yes

Rick Milburn - Yes

The motion was approved unanimously.

PUBLIC HEARINGS

SPECIAL EVENTS PERMIT APPLICATION (MALT, VINOUS AND SPIRITOUS LIQUOR)

Applicant:	St. Mary's Academy
Event:	Night in Old Hollywood Gala
Location:	18301 Lincoln Meadows Pkwy (Vehicle Vault)
Dates:	April 20, 2024

There was no one from the public who wanted to comment on this item.

Event Manager Sarah Mellick was present and described the event to the Authority. This is an annual fundraising gala and they expect approximately 400 guests. There will be a speaker, dinner and auctions. It is a 21 and older event only and preregistration is required. Bartenders will be TIPS certified and off duty police officers will provide security.

Mike Appleby moved to approve the Special Events Permit Application (Malt, Vinous and Spirituous) for St. Mary's Academy, Night in Old Hollywood Gala, on April 20, 2024, at 18301 Lincoln Meadows Parkway.

Greg Simpson seconded the motion.

A roll call vote was taken:

Greg Simpson - Yes

Mike Appleby - Yes

Kelli Narde - Yes

RD Kuhns - Yes

Rick Milburn - Yes

The motion was approved unanimously.

LIQUOR LICENSE RENEWAL

Licensee: Jordan Restaurant Group, LLC
d/b/a Tailgate Tavern & Grill

Location: 19552 East Mainstreet

License Type: Hotel & Restaurant

The applicant submitted all required documentation and fees. Everything appeared to be in order. Staff was unable to approve this application administratively because the background check has potentially derogatory information.

John Kesterson was present to speak to the Authority. He provided a written handout which gave details regarding the police incident reports. He stated that they have hired a new manager in the last year and that safety and security are the number one priority at the business. They actively avoid overserving customers and employees are trained to recognize it. They are conscientious about underage patrons and confiscate a large number of fake identification cards.

RD Kuhns moved to approve the Hotel & Restaurant liquor license renewal for Jordan Restaurant Group, LLC, d/b/a Tailgate Tavern & Grill, 19552 E. Mainstreet.

Rick Milburn seconded the motion.

A roll call vote was taken:

Greg Simpson - Yes

Mike Appleby - Yes

Kelli Narde - Yes

RD Kuhns - Yes

Rick Milburn - Yes

The motion was approved unanimously.

OTHER BUSINESS

Town Clerk Chris Vanderpool informed the Authority that Jon Brusco has resigned and RD Kuhns is being recommended to Town Council to fill the vacant position. A resolution for appointment is on the April 1, 2024 Town Council agenda.

ADJOURNMENT

Greg Simpson moved to adjourn at 6:44 p.m.

Mike Appleby seconded the motion.

A roll call vote was taken:

Greg Simpson - Yes

Mike Appleby - Yes

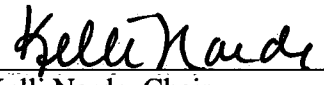
Kelli Narde - Yes

RD Kuhns - Yes

Rick Milburn - Yes

The motion was approved unanimously.


Erica Wetzel, Town Clerk Admin. Specialist


Kelli Narde, Chair