

MINUTES OF THE ALCOHOL CONTROL BOARD

The Alcohol Control Board met in a regularly scheduled meeting on Wednesday, September 14, 2022, at 10:00 A.M. in the Council Chambers, 3rd Floor, City Hall.

CALL TO ORDER at 10:04 AM

ROLL CALL

Present: Rick Napps, Matt Terry, Richard Kollhoff, Patti Rogers, Christine Brown, and Dan Heilman

Absent: David Holt

Staff Present: Randy Mannino, Julia Drake, and David Archer

APPROVAL OF MINUTES

1. Approval of July 13, 2022 Meeting Minutes.

Board Member Rogers made a motion to approve the July 13, 2022 minutes. Board Member Terry seconded the motion. Motion carried unanimously. Vote: 5-0.

OTHER

2. Distilled Spirits: Specialty Shop

Chairman Napps called the next item and called the representative up to the podium.

No one from this application was present.

Board Member Rogers stated that she had done some research and remains in opposition of this application due to the retail aspect of this establishment is targeted towards the 'Under 21' crowd with numerous items in store for children and teens. Furthermore, she stated that comparison to a cigar bar is equally represented due to a cigar bar's customer base is targeted towards '21 and Older' customers. Additionally, restaurants that serve distilled spirits have invested far more financially and are required to meet certain percentage requirements with their food sales that specialty shops are not.

Board Member Terry stated that Board Member Rogers opposition due to targeted customer ages is a valid point and thanked Board Member Rogers for the research and input.

Board Member Rogers made a motion to deny the application. Board Member Kollhof seconded the motion. Motion carried with a vote of 4-1. Board Member Terry voted in opposition of the denial.

Discussion commenced among Board Members regarding mail received by an anonymous person.

With no other business to be handled, Board Member Heilman made a motion to adjourn. Board Member Rogers seconded the motion. Motion carried unanimously. Vote: 5-0

Meeting adjourned at 10:17 A.M.

October 12, 2022

/s/ 
Chairman

/s/ 
Secretary