

**MINUTES OF REGULAR MEETING
GOODLETTSVILLE BEER BOARD**

Date: February 10, 2009
Time: 3:00 PM
Place: City Hall Auditorium

Board members present were Chairman Randall Hall, Karl Nixon and James Pomeroy.
Board members absent were Walter Slater and Mark Allison.

City staff members present were City Manager Jim Thomas and City Recorder Claudia Davis.
Also present was Billy and Kimberley Corbin.

The meeting was called to order by Chairman Randall Hall.

Consider approval of the minutes of the regular beer board meeting January 13, 2009. A motion was made by James Pomeroy to approve the minutes as submitted. The motion was seconded by Karl Nixon and passed unanimously 3-0.

Consider application for an on-premises beer permit for Corbin's Good Stuff, LLC, owner of Painturo's, 430 Long Hollow Pike Suite C Caldwell Square. A letter from the Tennessee Bureau of Investigation confirmed that they have no record on Mr. Billy Corbin. A motion was made by Karl Nixon to approve the application for Painturo's. The motion was seconded by James Pomeroy and passed unanimously 3-0.

The meeting was adjourned at 3:15 p.m.

Claudia Davis, Recording Secretary

Randall Hall, Chairman