



**DRAFT**  
MINUTES OF MEETING  
GOODLETTSVILLE BEER BOARD

Date: December 11, 2019  
Time: 9:00 AM  
Place: Massey Chambers

Present:

Chairman Harry Bell  
Vice Chairman Henry Bolding  
Jerry Mayes

Also Present:

City Manager Tim Ellis  
Chief Gary Goodwin  
Elizabeth Simpson  
Ernest Denson

Absent:

Doug Mullican  
Carl Sloan

Chairman Harry Bell called the meeting to order. Mr. Jerry Mayes made a motion to approve the minutes of the November 13<sup>th</sup> meeting, seconded by Mr. Henry Bolding, approved 3-0.

No citizen comments.

Staff Comments. City Manager Tim Ellis informed the board he was deferring research for operation days and other permit processing until we will acquire new board members in January.

New business. Mr. William Ball with Ortale Kelley Law Firm represented Tri Star Energy, LLC. Tri Star Energy currently operates under Daily's located at 750 Rivergate Parkway, Goodlettsville, TN 37072. Mr. Ball stated there were no ownership or management changes and Tri Star Energy only wanted to change their operating name to Hightail #6635. Mr. Mayes made a motion to approve the permit. Seconded by Mr. Bolding, the board voted 3-0 to approve the off-premises permit.

Mr. Mayes made a motion to adjourn the meeting, seconded by Mr. Bolding the board voted 3-0. Meeting adjourned at 9:07.

---

Elizabeth Simpson, City Clerk

---

Harry Bell, Chairman