



**DRAFT**  
MINUTES OF MEETING  
GOODLETTSVILLE BEER BOARD

Date: March 11, 2020  
Time: 9:00 AM  
Place: Massey Chambers

Present:

Chairman Harry Bell  
Vice Chairman Jerry Mayes  
Doug Mullican  
Ernest Denson  
Mike Ryman

Also Present:

City Manager Tim Ellis  
Elizabeth Simpson

Absent:

Chairman Harry Bell called the meeting to order. Mr. Jerry Mayes made a motion to approve the minutes of the December 11<sup>th</sup> meeting, seconded by Mr. Doug Mullican, approved 5-0.

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, LLC is purchasing Daily's #009 located at 934 Louisville Highway, Goodlettsville, TN 37072. Mr. Ball stated the closing was scheduled for April 6, 2020. Mr. Ellis informed the board that Tri Star was the holder of two other beer permits with the City and they were in good standing. Mr. Mayes made a motion to approve the permit to be effective April 6, 2020. Seconded by Mr. Denson the board voted 5-0 to approve the off-premises permit.

Mr. Keith Zust, part owner, represented Pitchfork Pizza, LLC located at 401 Long Hollow Pike, Ste. 100, Goodlettsville, TN 37072. Mr. Zust stated they were hoping to open Easter weekend. They will have a variety of food and hope to become a staple for Goodlettsville families. Farm2Table is their operation name and they plan to use locally grown vegetables and keep their products within the State of Tennessee. Mr. Ryman made a motion to approve the on-premises permit for Pitchfork Pizza upon receiving their letter of occupancy within 21 days. Seconded by Mr. Mayes the board voted 5-0 to approve the permit.

Mr. Ryman made a motion to adjourn the meeting, seconded by Mr. Mayes the board voted 5-0. Meeting adjourned at 9:19.

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City Clerk

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Harry Bell, Chairman