

**MINUTES OF REGULAR MEETING  
GOODLETTSVILLE BEER BOARD**

Date: July 14, 2010  
Time: 9:00 AM  
Place: City Hall Auditorium

Board members present were Randall Hall, Karl Nixon, James Pomeroy, Mark Allison, Carl Sloan. City staff members present were Assistant City Manager Jim Thomas, Police Chief Richard Pope, Claudia Davis and Tom Tucker. Also present were Lotfy Issa, Bill Herbert and Donald Brian Smith.

The meeting was called to order by Chairman Randall Hall. City Recorder Davis called the roll: Randall Hall present, Karl Nixon present, James Pomeroy present, Mark Allison present, and Carl Sloan present.

A motion was made by James Pomeroy to approve the minutes of the June 9, 2010 meeting as submitted. The motion was seconded by Karl Nixon and passed unanimously 5-0.

City Manager Thomas requested the board hear from Tom Tucker, Economic Development Director, on the importance of reviewing the issue of distance requirements for beer permits as it relates to economic development. Tom Tucker expressed that there are a number of potential developers looking out for future development as the economy recovers. There are a number of acreage sites throughout the City that are available and as we look ahead, the Sumner County side of the City will be growing more. It is not unimaginable that the parcels along Long Hollow Pike east of Caldwell Square could be developed at some point. Whenever there is any interest in the food and beverage industry, developer's first inquiry is concerning what the local requirements are for alcohol beverages. In some situations, those requirements can be a constraining ordinance. By reviewing the ordinance and the distance requirement, he believes it could be advantageous and more attractive to potential developers. He encouraged the board, for the sake of the future growth of the City and enhancement of future revenue, to re-evaluate the City's beer ordinance and the potential constraints it may have on future development.

Consider application for an on-premises beer permit to BHMG, LLC for Dougie Ray's Bar and Grill, 903 Rivergate Parkway. Donald Brian Smith appeared before the board. After reviewing the documents submitted to support this request, a motion was made by James Pomeroy to approve this permit. The motion was seconded by Mark Allison and passed unanimously 5-0.

Consider application for an off-premises beer permit to Victory Group, Inc. for Swift Stop Market, 667 North Main Street. This request was tabled due to the owner not being present.

Consider application for an off-premises beer permit to Tiger Management Group LLC for Tiger Market #220, 243 Long Hollow Pike. Mike Campbell appeared before the board, noting that their business participates in the Tennessee Responsible Vendor Program and TIPS Program. After reviewing the documents submitted to support this request, a motion was made by Karl Nixon to approve this permit. The motion was seconded by Carl Sloan and passed unanimously 5-0.

Consider application for an off-premises beer permit to Lotfy Issa for Jack's Discount, 102 Fannin Drive. Bill Herbert, Attorney, distributed a document to the board members recapping the prior discussions on this issue. He reviewed the language in the City's beer ordinance regarding distance requirements. He stated that there is a disconnect with the two provisions in the ordinance on distance as it applies to this case. After a lengthy discussion, a motion was

made by Karl Nixon to deny the request, based on the requirements in the current beer ordinance and the legal opinion from the City Attorney. The motion was seconded by James Pomeroy and passed unanimously 5-0.

A motion was made by Karl Nixon to adjourn at 10:10 a.m. The motion was seconded by Carl Sloan and passed unanimously 5-0.

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Claudia Davis, City Recorder

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Randall Hall, Chairman