

**MINUTES OF REGULAR MEETING  
GOODLETTSVILLE BEER BOARD**

Date: August 11, 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 Joe Haynes. Also present was Nita Patel.

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 July 14, 2010 meeting as submitted. The motion was seconded by Carl Sloan and passed unanimously 5-0.

Consider application for an off-premises beer permit to Victory Group, Inc., represented by Nita Patel, for Swift Stop Market, 667 North Main Street. 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 James Pomeroy and passed unanimously 5-0.

There being no further business to consider, the meeting was adjourned at 9:07 a.m.

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Claudia Davis, City Recorder

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Randall Hall, Chairman