I. Call to Order- The regular scheduled meeting of the Alcoholic Beverage Control Board was called to order by Mr. Chase Shelton at 4:35pm.

II. Roll Call- Ms. Phillis Johnson called the roll. Members present were- Mr. Chase Tettleton, Mr. George Krause, Ms. Pamela Sandoz and Mr. Chase Shelton.

Members absent were-Mr. Joshua Hollins, Mr. Chard Richard and Mr. Scott Wilfong.

ABC staff members present were- Ms. Lynn Long, Ms. Phillis Johnson, Miss. Cheryl Goudy and Director Chris Cranford.

III. Invocation- Led by Mr. Shelton

IV. Pledge of Allegiance- Led by Mr. Lascaro.

V. Introductions and Acknowledgments- Mr. Shelton acknowledged Councilwoman Denise Amoroso.

VI. Adoption of the Minutes from the March 24, 2022 meeting. Motioned by Mr. Tettleton and seconded by Ms. Sandoz to approve. Hearing no objections, the motion passed.

VII. Public Comment Note: None

VIII. Review

A. Juban’s Restaurant Inc. d/b/a Juban’s Restaurant, 3739 Perkins Road, review the Notice of Intent application to allow the business to proceed with a Class A Beer & Liquor license. Motioned by Mr. Tettleton and seconded by Ms. Sandoz to approve. Hearing no objections, the motion passed.

Councilwoman Jennifer Racca – District 12

B. ACG BBQ, LLC d/b/a Sonny’s BBQ #12, 12475 Florida Blvd., review the accountant’s report for issuance of a permanent Class A & Restaurant license. Motioned by Mr. Tettleton and seconded by Ms. Sandoz to approve. Hearing no objections, the motion passed.

Councilman Cleve Dunn – District 6

IX. Opposition Hearings-

A. NCC 1 Inc. d/b/a Town Store, 16565 George O’Neal Road, relative to formal opposition received against the Notice of Intent application for a Class B Beer & Liquor license at this location. Motioned by Mr. Lascaro and seconded by Ms. Sandoz to defer until the April 28th meeting. Hearing no objections, the motion passed.

Councilman Dwight Hudson - District 9

X. Hearings- None

XI. Business Applications – Permanent License. Motioned by Mr. Tettleton and seconded by Ms. Sandoz to consolidate agenda items A-D. Hearing no objections, the motion passed. Motioned by Mr. Tettleton and seconded by Ms. Sandoz to approve agenda items A-D. Hearing no objections, the motion passed.

A. Consolidated/Approved. Agile Brewing LLC d/b/a Agile Brewing, 14141 Airline Hwy., Class A & B Liquor, Manufacture license.

Councilman Dwight Hudson – District 9

B. Consolidated/Approved. Fast Stop of Foster LLC d/b/a Fast Stop, 1526 N. Foster Drive, Class B Beer & Liquor license.

Councilman LaMont Cole – District 7
C. **Consolidated/Approved. J & L Management Inc. d/b/a White Oak Plantation,** 17660 George O’Neal Road, Class MD Micro Distillery License.
   Councilman Dwight Hudson – District 9

D. **Consolidated/Approved. Nada 5 Inc. d/b/a Nada Food Mart,** 2650 Thomas Road, Class B Beer & Liquor.
   Councilwoman Chauna Banks – District 2

XII. **Pending Litigation-** None

XIII. **Administrative Matters-** Motioned by Mr. Tettleton and seconded by Mr. Lascaro to modify the Notice of Intent Guidelines and to amend the Notice of Intent mail out cards at the May 12, 2022 meeting. Hearing no objections, the motion passed.

   Motioned by Mr. Krause and seconded by Mr. Tettleton to finalize the 2022 meeting schedule for the Alcohol Control Beverage Board at the May 12, 2022 meeting. Hearing no objections, the motion passed.

XIV. **Adjourn-** There being no further business. A motion was made by Mr. Krause and seconded by Mr. Lascaro to adjourn. Hearing no objections, the meeting was adjourned at 4:50pm.