

**AGENDA FOR THE SPECIAL CALLED BEER BOARD MEETING TO BE HELD IN THE
MUNICIPAL BUILDING IN COLLEGEDALE, TENNESSEE, ON
TUESDAY, SEPTEMBER 6, 2016 AT 5:55 PM**

- I. Call to Order
- II. Invocation
- III. Roll Call
- IV. Minutes
 - 1. April 25, 2016-Collegedale Commons
- V. **Old Business:**
 - 1. None
- VI. **New Business:**
 - 1. Application Approval-Aldi, Inc.
- XI. Adjournment

**MINUTES OF THE SPECIAL CALLED BEER BOARD MEETING
HELD IN THE MUNICIPAL BUILDING IN COLLEGEDALE, TENNESSEE
ON MONDAY, APRIL 25, 2016 AT 4:20 PM**

INVOCATION: Mayor Katie Lamb

PRESENT: Mayor Katie Lamb, Commissioner Debbie Baker, Commissioner Phil Garver, Commissioner Ethan White, City Manager Ted Rogers, Finance Director & City Recorder Michelle Toro

ABSENT: Vice Mayor Tim Johnson

MINUTES: The minutes were passed for the February 15, 2016 beer board meeting.

COLLEGEDALE COMMONS

It was moved by Commissioner Garver and seconded by Commissioner Baker to approve the beer permit application from Collegedale Commons. They meet all the regulations and passed a background check.

ROLL CALL:

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|----------------------------|---------------|
| COMMISSIONER BAKER | YEA |
| COMMISSIONER GARVER | YEA |
| COMMISSIONER WHITE | YEA |
| VICE MAYOR JOHNSON | ABSENT |
| MAYOR LAMB | YEA |

The meeting was adjourned at 4:25 PM.

Mayor Katie Lamb

City Recorder Michelle Toro