

**AGENDA FOR THE SPECIAL CALLED BEER BOARD MEETING TO BE HELD IN THE  
MUNICIPAL BUILDING IN COLLEGEDALE, TENNESSEE, ON  
MONDAY, DECEMBER 18, 2017 AT 5:30 PM**

- I. Call to Order
- II. Invocation
- III. Roll Call
- IV. Minutes
  - 1. September 18, 2017-Springhill Suites Application
- V. **Old Business:**
  - None
- VI. **New Business**
  - 1. Walgreens (Rite Aid) Application
  - 2. Collegedale Tobacco and Beverage Mart hearing
  - 3. Mac's Convenience Stores (Circle K) hearing
- XI. Adjournment

**MINUTES OF THE SPECIAL CALLED BEER BOARD MEETING  
HELD IN THE MUNICIPAL BUILDING IN COLLEGEDALE, TENNESSEE  
ON SEPTEMBER 18, 2017 AT 5:50 PM**

**INVOCATION:** Mayor Katie Lamb

**PRESENT:** Mayor Katie Lamb, Vice Mayor Tim Johnson, Commissioner Debbie Baker, Commissioner Ethan White, Assistant City Manager & CFO Michelle Toro

**ABSENT:** City Manager Ted Rogers, Commissioner Phil Garver

**MINUTES:** The minutes were passed for the May 1, 2017 beer board meeting.

**SPRINGHILL SUITES APPLICATION**

It was moved by Vice Mayor Johnson and seconded by Commissioner White to approve the beer permit application from Springhill Suites. They meet all the regulations and passed a background check.

**ROLL CALL:**

<b>COMMISSIONER BAKER</b>	<b>YEA</b>
<b>COMMISSIONER GARVER</b>	<b>ABSENT</b>
<b>COMMISSIONER WHITE</b>	<b>YEA</b>
<b>VICE MAYOR JOHNSON</b>	<b>YEA</b>
<b>MAYOR LAMB</b>	<b>YEA</b>

*The meeting was adjourned at 5:52 PM.*

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Mayor Katie Lamb

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City Recorder Michelle Toro