

**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:

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

The meeting was adjourned at 5:52 PM.

Mayor Katie Lamb

City Recorder Michelle Toro