

**Millersville Beer Board
Minutes of Special Meeting**

Tuesday, May 17, 2022 at 5:00 P.M.

The Millersville Beer Board held a special meeting at Millersville City located at 1246 Louisville Highway on Tuesday, May 17, 2022 with the following board members present: Phillip Uldrich, Chairman; Members: Keith Bell, Gary Bolton and Jeff Edwards. Also present: Amy Hutchison, Recording Secretary.

1. Call to Order.
Member Bell called the meeting to order at 5:00 P.M.
2. Approval of the minutes from the May 18, 2021 Beer Board Special Meeting.
Chairman Uldrich made a motion to approve the minutes from the May 18, 2021 meeting, seconded by Member Bolton. (Vote 4 yea – 0 nay.). Motion carried.
3. Public Hearing:
 1. Request for a beer license for off-premises consumption by Youssef Narouz of Vape & Smoke Stop located at 1120 Louisville Highway.
 - a. Open for Public Comments.
There were no comments.
 - b. Close Public Hearing
Member Bell closed Public Hearing.
 2. Request for a beer license for on-premises consumption by Juanita Gonzalez of Las Americas of Millersville, Inc. located at 1262 Louisville Highway.
 - a. Open for Public Comments
There were no comments.
 - b. Close Public Hearing
Member Bell closed Public Hearing.
4. Consider a request for a beer license for Youssef Narouz of Vape & Smoke Stop, 1120 Louisville Highway.
Member Edwards made a motion to approve the request for a beer license for Youssef Narouz of Vape & Smoke Stop located at 1120 Louisville Highway, seconded by Chairman Uldrich. (Vote 4 yea – 0 nay.). Motion carried.
5. Consider a request for a beer license for Juanita Gonzalez of Las Americas of Millersville, Inc., 1262 Louisville Highway.
Member Bolton made a motion to approve the request for a beer license for Juanita Gonzalez of Las Americas of Millersville, Inc., 1262 Louisville Highway, seconded by Chairman Uldrich. (Vote 4 yea – 0 nay.). Motion carried.
6. Adjournment.
Member Edwards made a motion to adjourn, seconded by Chairman Uldrich. (Vote 4 yea – 0 nay.). Motion carried.

Meeting adjourned at 5:06 P.M.

Respectfully Submitted,

Amy Hutchison
Recording Secretary

