Millersville Beer Board Minutes of Special Meeting

Tuesday December 6, 2022 at 5:30 P.M. at Millersville City Hall

The Millersville Beer Board held a special meeting at City Hall on Tuesday December 6, 2022 with the following members present: Gary Bolton, Milton Dorris, and Larry Petty. Also present: Amy Hutchison, Recording Secretary.

- 1. Call to Order.

 Member Dorris called the meeting to order at 5:31 P.M.
- 2. Approval of minutes from the July 20, 2121 Beer Board meeting.

 Member Dorris stated they will need to table the minutes until the next meeting but no action was taken.
- 3. Approval of minutes from the May 17, 2022 Beer Board meeting.

 Member Dorris stated they will need to table the minutes until the next meeting but no action was taken.
- 4. **Public Hearing** for the issuance of a beer license for off-premises consumption by Mina Thomas of Millersville King Market LLC, located at 1120 Louisville Highway.
 - Open for Public Comments.
 Member Dorris open the public hearing for comments. There were no comments.
 - Close Public Hearing.
 Member Dorris closed the public hearing.
- 5. Consider a request for a beer license from Mina Thomas of Millersville King Market LLC located at 1120 Louisville Highway.

Member Petty made a motion to approve Ms. Thomas's request for a beer license for Millersville King Market LLC. Member Bolton seconded the motion. (Vote 3 yea - 0 nay.) Motion carried.

6. Adjournment.

Member Petty made a motion to adjourn, seconded by Member Bolton. (Vote 3 yea - 0 nay). Motion carried.

Meeting adjourned at 5:34 P.M.

Transcribed via audio recording.

Respectfully Submitted.

City Recorder/Finance Director