

TENNESSEE ALCOHOLIC BEVERAGE COMMISSION MINUTES THURSDAY, OCTOBER 21 1:00 p.m.

The October 2021 meeting was held on October 21, 2021 at 1:00 p.m. in Nashville, TN. Chairman Roberts and Commissioner Tomita were present. In attendance on behalf of TABC staff were the following: Director Thomas, Assistant Director Tabatha Blackwell, Counsel Mercurio, Commission Counsel Connor, Legislation, Policy and Communication Director Aaron Rummage and Chief Law Enforcement Officer Bond Tubbs.

Pursuant to T.C.A. §8-44-108, meetings may be conducted permitting participation of electronic or other means of communication,

1. REVIEW/APPROVAL OF THE SEPTEMBER 23 COMMISSION MEETING MINUTES

2. RETAIL MATTERS

1. BARRELS & BREWS FRANKLIN, TENNESSEE (WILLIAMSON COUNTY)

Applicant:

Bourbon Brothers 2, LLC

Member(s):

John Pratt (10%), Paul Pratt (10%), Wyatt England (5%),

Epoch Investments (30%), Skyz Investments, LLC (7.5%),

Poling Brothers Holdings LLC (5%),

Equity Trust Company

Custodian FBO McClain H. Franks (10%),

Rhonda G. Franks (15%),

and three other shareholders with less than 5% interest

Current licensee:

Surati Retail Investments 3, LLC d/b/a

Carothers Wine & Spirits

Proposed licensee:

Bourbon Brothers 2, LLC d/b/a Barrels & Brews

Before the Commission is a request for approval of a retail package store licensee to be located at 1306 E Highway 96, Franklin, TN 37064. The applicant is acquiring the package store from the existing licensee owned by Surati Retail Investments 3, LLC. The TABC staff recommends conditional approval of the license subject to:



- a. certificate of occupancy
- b. inspection
- c. license fee

<u>Discussion/Action Taken</u>: Director Thomas summarized the request and recommended conditional approval subject to the certificate of occupancy, inspection and payment of the license fee. Commissioner Tomita moved approval subject to the certificate of occupancy, inspection and payment of the license fee and the motion was seconded. The motion passed with two ayes.

2. MEGS WINE & SPIRITS KNOXVILLE, TENNESSEE (KNOX COUNTY)

Applicant:

Megs Liquor LLC

Member(s):

Mahendra Patel (50%), Nisha Patel (50%)

Before the Commission is a request for approval of a new retail package store licensee to be located at 5454 Millertown Pike, Knoxville, TN 37924. The TABC staff recommends conditional approval of the license subject to payment of the license fee.



3. STOP 4 LIQUOR LEBANON, TENNESSEE (WILSON COUNTY)

Applicant:

For Us Two, Inc.

Member(s):

Jimmy Patel (100%)

Before the Commission is a request for approval of a new retail package store licensee to be located at 1233 S Hartmann Dr, Lebanon, TN 37090. <u>The TABC staff recommends conditional approval of the license subject to:</u>

a. certificate of occupancy

b. inspection

c. license fee

<u>Discussion/Action Taken</u>: Director Thomas summarized the request and recommended conditional approval subject to the certificate of occupancy, inspection and payment of the license fee. Commissioner Tomita moved approval subject to the certificate of occupancy, inspection and payment of the license fee and the motion was seconded. The motion passed with two ayes.

4. BY PASS LIQUOR PULASKI, TENNESSEE (GILES COUNTY)

Applicant: Nar Narayan Enterprises Inc

Retail package store licensee no. RTLRPS-GIL-2010943 located at 16682 W College St, Pulaski, TN 38478 requesting to expand their premises. <u>The TABC staff recommends approval of the expansion.</u>

Discussion/Action Taken: Director Thomas summarized the request and recommended approval of the expansion. Commissioner Tomita moved approval and the motion was seconded. The motion passed with two ayes.



5. **FORKED VINE WINE & SPIRITS** JACKSON, TENNESSEE (MADISON COUNTY)

Applicant:

PIYUDA INC

Member(s):

Chandrkaben Patel (50%), Dhruvkumar Patel (50%)

Current licensee:

The Forked Vine Wine & Spirits, LLC d/b/a

Forked Vine Wine & Spirits

Proposed licensee: PIYUDA INC d/b/a Forked Vine Wine & Spirits

Before the Commission is a request for approval of a retail package store licensee to be located at 621 Old Hickory Blvd, Suite A-2, Jackson, TN 38305. The applicant is acquiring the package store from the existing licensee owned by The Forked Vine Wine & Spirits, LLC. The TABC staff recommends conditional approval of the license subject to payment of the license fee.

Discussion/Action Taken: Director Thomas summarized the request and recommended conditional approval subject to payment of the license fee. Commissioner Tomita moved approval subject to payment of the license fee and the motion was seconded. The motion passed with two ayes.

6. DONTE'S HAPPY HOUR LIQUOR AND WINE MEMPHIS, TENNESSEE (SHELBY COUNTY)

Applicant:

Letitia Seymore

Member(s):

Letitia Seymore (100%)

Before the Commission is a request for approval of a new retail package store licensee to be located at 2821 S Airways Blvd, Suite 103, Memphis, TN 38132. The TABC staff recommends conditional approval of the license subject to payment of the license fee.



<u>Discussion/Action Taken</u>: Director Thomas summarized the request and recommended conditional approval subject to payment of the license fee. Commissioner Tomita moved approval subject to payment of the license fee and the motion was seconded. The motion passed with two ayes.

7. SALEMTOWN LIQUORS NASHVILLE, TENNESSEE (DAVIDSON COUNTY)

Applicant:

Abram Gerges

Member(s):

Abram Gerges (100%)

Before the Commission is a request for approval of a new retail package store licensee to be located at 2600 Clarksville Pike, Nashville, TN 37208. The TABC staff recommends conditional approval of the license subject to payment of the license fee.

<u>Discussion/Action Taken</u>: Director Thomas summarized the request and recommended conditional approval subject to payment of the license fee. Commissioner Tomita moved approval subject to payment of the license fee and the motion was seconded. The motion passed with two ayes.

8. NASHVILLE INTERNATIONAL AIRPORT – D/B/A LITTLE HARPETH BREWERY NASHVILLE, TENNESSEE (DAVIDSON COUNTY)

Applicant: METROPOLITAN NASHVILLE AIRPORT AUTHORITY (THE)

Retail package store licensee no. RTLRPS-DAV-1830904 located at 1 Terminal Dr, Nashville, TN 37214 is requesting to expand their premises. Little Harpeth Brewery is a new point of sale being added at the airport and will be under the airport's retail package store license. The TABC staff recommends conditional approval of the expansion subject to inspection.



<u>Discussion/Action Taken</u>: Director Thomas summarized the request and recommended conditional approval subject to inspection. Commissioner Tomita moved approval subject to inspection and the motion was seconded. The motion passed with two ayes.

9. NASHVILLE INTERNATIONAL AIRPORT – D/B/A THREE CASKS NASHVILLE, TENNESSEE (DAVIDSON COUNTY)

Applicant: METROPOLITAN NASHVILLE AIRPORT AUTHORITY (THE)

Retail package store licensee no. RTLRPS-DAV-1830904 located at 1 Terminal Dr, Nashville, TN 37214 is requesting to expand their premises. Three Casks is a new point of sale being added at the airport and will be under the airport's retail package store license. The TABC staff recommends approval of the expansion.

<u>Discussion/Action Taken</u>: Director Thomas summarized the request and recommended approval of the expansion. Commissioner Tomita moved approval and the motion was seconded. The motion passed with two ayes.

10. CHARLIE BURSI LIQUORS MEMPHIS, TENNESSEE (SHELBY COUNTY)

Applicant:

Nancy Jane Curtis

Current location:

2306 Lamar Ave, Memphis, TN 38114

New location:

2391 Lamar Ave, Memphis, TN 38114

Retail package store licensee no. RTLRPS-SHE-1820812 located at 2306 Lamar Ave, Memphis, TN 38114 is requesting a change of location. The TABC staff recommends conditional approval of the change of location subject to inspection.



Discussion/Action Taken: Director Thomas summarized the request and recommended conditional approval subject to inspection. Commissioner Tomita moved approval subject to inspection and the motion was seconded. The motion passed with two ayes.

11. **CARROLL STREET LIQUORS TULLAHOMA, TENNESSEE (COFFEE COUNTY)**

Applicant:

CARROLL ST LIQUORS INC

Member(s):

Krishna Patel (100%)

Current licensee:

CARROLL ST LIQUORS INC d/b/a Carroll Street Liquors

Proposed licensee: RIVERSIDE LIQUOR, INC. d/b/a Carroll Street Liquors

Before the Commission is a request for approval of a retail package store licensee to be located at 307 E Carroll St, Tullahoma, TN 37388. The applicant is acquiring the package store from the existing licensee owned by CARROLL ST LIQUORS INC. The TABC staff recommends conditional approval of the license subject to:

- certificate of occupancy a.
- deed after closing b.
- C. inspection
- d. agent report

license fee e.

Discussion/Action Taken: Director Thomas summarized the request and recommended conditional approval subject to the certificate of occupancy, deed after closing, inspection, agent report and payment of the license fee. Commissioner Tomita moved approval subject to the certificate of occupancy, deed after closing, inspection, agent report and payment of the license fee and the motion was seconded. The motion passed with two ayes.



12. ANDY'S LIQUOR SOUTH PITTSBURG, TENNESSEE (MARION COUNTY)

Applicant:

JAY YOGI INC.

Current location:

690 Hwy 72, South Pittsburg, TN 37380

Retail package store licensee no. RTLRPS-MAR-1822989 located at 690 Hwy 72, South Pittsburg, TN 37380 is requesting a change of location. The address will remain the same but are moving next door. The TABC staff recommends conditional approval of the change of location subject to the certificate of occupancy.

<u>Discussion/Action Taken</u>: Director Thomas summarized the request and recommended conditional approval subject to the certificate occupancy. Commissioner Tomita moved approval subject to the certificate of occupancy and the motion was seconded. The motion passed with two ayes.

13. SPIRITS OF NISSAN DRIVE SMYRNA, TENNESSEE (RUTHERFORD COUNTY)

Applicant:

Smyrna Wine & Spirits, LLC

Shareholders:

Current

Proposed

David Bohman (25%)

David Bohman (50%)

John Lee (25%)

John Lee (50%)

Manish Patel (50%)

Retail package store licensee no. RTLRPS-RUT-2108497 located at 830 Nissan Dr, Smyrna, TN 37167 is requesting approval of change in ownership. Current majority shareholder no longer has interest and will divide it among the two current shareholders. The TABC staff recommends approval of the change in ownership.



Discussion/Action Taken: Director Thomas summarized the request and recommended approval of the change in ownership. Commissioner Tomita moved approval and the motion was seconded. The motion passed with two ayes.

14. RICHLAND WINE AND SPIRITS DAYTON, TENNESSEE (RHEA COUNTY)

Applicant:

TITAN MANAGEMENT INC.

Shareholders:

Current

Proposed

John Vaughn (100%)

Stacy Vaughn (100%)

Retail package store licensee no. RTLRPS-RHE-1830435 located at 260 16th Ave, Suite 138, Dayton, TN 37321 is requesting approval of change in ownership. The current shareholder passed away and the surviving spouse will be the new shareholder. The TABC staff recommends approval of the change in ownership.

<u>Discussion/Action Taken</u>: Director Thomas summarized the request and recommended approval of the change in ownership. Commissioner Tomita moved approval and the motion was seconded. The motion passed with two ayes.



15. GEORGETOWN WINE & SPIRITS MURFREESBORO, TENNESSEE (RUTHERFORD COUNTY)

Applicant:

AUM Investments LLC

Shareholders:

Current

Proposed

Vishal Patel (72%)

Vishal Patel (44%)

Chirag Patel (28%)

Chirag Patel (28%)

Bhavin Patel (28%)

Retail package store licensee no. RTLRPS-RUT-1904036 located at 1720 W Northfield Blvd, Murfreesboro, TN 37129 is requesting approval of change in ownership. The license is adding one new shareholder. The TABC staff recommends approval of the change in ownership.

<u>Discussion/Action Taken</u>: Director Thomas summarized the request and recommended approval of the change in ownership. Commissioner Tomita moved approval and the motion was seconded. The motion passed with two ayes.

16. RICKHOUSE WINE & SPIRITS BURNS, TENNESSEE (DICKSON COUNTY)

Applicant:

Rickhouse Wine & Spirits, Inc.

Member(s):

Randall Hogin (50%), Gregory Hogin (50%)

Before the Commission is a request for approval of a new retail package store licensee to be located at 2105 Highway 96, Suite A, Burns, TN 37029. The TABC staff recommends conditional approval of the license subject to:

- a. certificate of occupancy
- b. inspection
- c. agent review
- d. license fee



Discussion/Action Taken: Director Thomas summarized the request and recommended conditional approval subject to the certificate of occupancy, inspection, agent review and payment of the license fee. Commissioner Tomita moved approval subject to the certificate of occupancy, inspection, agent review and payment of the license fee and the motion was seconded. The motion passed with two ayes.

17. BOULEVARD LIQUORS WINCHESTER, TENNESSEE (FRANKLIN COUNTY)

Applicant:

Vernon Miller

Member(s):

Vernon Miller (100%)

Before the Commission is a request for approval of a new retail package store licensee to be located at 517 Dinah Shore Blvd, Winchester, TN 37398. The TABC staff recommends conditional approval of the license subject to:

- a. certificate of occupancy
- b. inspection
- c. agent review
- d. license fee

<u>Discussion/Action Taken</u>: Director Thomas summarized the request and recommended conditional approval subject to the certificate of occupancy, inspection, agent review and payment of the license fee. Commissioner Tomita moved approval subject to the certificate of occupancy, inspection, agent review and payment of the license fee and the motion was seconded. The motion passed with two ayes.



18. LOOKOUT LIQUOR AND WINE LOOKOUT MOUNTAIN, TENNESSEE (HAMILTON COUNTY)

Applicant:

Atticus Impact Investing LLC

Member(s):

Kate Fuller (100%)

Before the Commission is a request for approval of a new retail package store licensee to be located at 124 N Watauga Ln, Lookout Mountain, TN 37350. The TABC staff recommends conditional approval of the license subject to:

agent review a.

license fee b.

Discussion/Action Taken: Director Thomas summarized the request and recommended conditional approval subject to the agent review and payment of the license fee. Commissioner Tomita moved approval subject to the agent review and payment of the license fee and the motion was seconded. The motion passed with two ayes.

19. **NORTH JACKSON WINE & SPIRITS TULLAHOMA, TENNESSEE (COFFEE COUNTY)**

Applicant:

Tullahoma Liquors Inc.

Member(s):

Ishwarlal Patel (100%)

Current licensee:

BCH PROPERTIES LLC d/b/a North Jackson Wine & Spirits

Proposed licensee: Tullahoma Liquors Inc. d/b/a North Jackson Wine & Spirits

Before the Commission is a request for approval of a retail package store licensee to be located at 1962 N Jackson St, Tullahoma, TN 37388. The applicant is acquiring the package store from the existing licensee owned by BCH PROPERTIES LLC. The TABC staff recommends conditional approval of the license subject to:



a. certificate of occupancy

b, deed after closing

c. license fee

Discussion/Action Taken: Director Thomas summarized the request and recommended conditional approval subject to the certificate of occupancy, deed after closing and payment of the license fee. Commissioner Tomita moved approval subject to the certificate of occupancy, deed after closing and payment of the license fee and the motion was seconded. The motion passed with two ayes.

20. NATALIE'S LIQUOR WAREHOUSE MEMPHIS, TENNESSEE (SHELBY COUNTY)

Applicant:

NATALIES LIQUOR WAREHOUSE LLC

Member(s):

Richard Hehn (100%)

Current licensee:

NATALIES LIQUOR WAREHOUSE LLC d/b/a

Natalie's Liquor Warehouse

Proposed licensee:

NATALIES LIQUOR WAREHOUSE LLC d/b/a

Natalie's Liquor Warehouse

Before the Commission is a request for approval of a retail package store licensee to be located at 1009 N Germantown Pkwy, Memphis, TN 38018. The applicant is acquiring the package store from the existing licensee owned by NATALIES LIQUOR WAREHOUSE LLC and will be purchasing the LLC as well. The TABC staff recommends conditional approval of the license subject to:

- a. agent review
- b. license fee



<u>Discussion/Action Taken</u>: Director Thomas summarized the request and recommended conditional approval subject to the agent review and payment of the license fee. Commissioner Tomita moved approval subject to the agent review and payment of the license fee and the motion was seconded. The motion passed with two ayes.

21. LIQUOR AND WINE DEPOT MEMPHIS, TENNESSEE (SHELBY COUNTY)

Applicant:

LIQUOR AND WINE DEPOT, LLC

Member(s):

Kajijo Guya (100%)

Current licensee:

Cross Brothers, LLC d/b/a Liquor and Wine Depot

Proposed licensee:

LIQUOR AND WINE DEPOT, LLC d/b/a

Liquor and Wine Depot

Before the Commission is a request for approval of a retail package store licensee to be located at 756 Mt. Moriah Rd, Memphis, TN 38117. The applicant is acquiring the package store from the existing licensee owned by Cross Brothers, LLC. The TABC staff recommends conditional approval of the license subject to payment of the license fee.



22. UNIVERSITY LIQUOR AND WINE MURFREESBORO, TENNESSEE (RUTHERFORD COUNTY)

Applicant:

MURFREESBORO LIQUOR WORLD, INC

Member(s):

Krupa Dave (50%), Sonal Patel (50%)

Current licensee:

LP's LLC d/b/a University Package Wine and Liquor

Proposed licensee:

MURFREESBORO LIQUOR WORLD, INC d/b/a

University Liquor and Wine

Before the Commission is a request for approval of a retail package store licensee to be located at 2834 Middle Tennessee Blvd, Murfreesboro, TN 37130. The applicant is acquiring the package store from the existing licensee owned by LP's LLC. The TABC staff recommends conditional approval of the license subject to payment of the license fee.



3. DELIVERY SERVICE MATTERS

1. HOT POPPY NASHVILLE, TENNESSEE (DAVIDSON COUNTY)

Applicant:

Pete and Pony, LLC

Members:

Storm Sheler (33.34%), Vinny Maniscalco (33.32%),

Stuart Landis (33.34%)

Before the Commission is a request for approval of a delivery service to be located at 1100 Pennock Ave, Nashville, TN 37207. The TABC staff recommends conditional approval of the delivery service subject to payment of the license fee.

<u>Discussion/Action Taken</u>: Director Thomas summarized the request and recommended conditional approval subject to payment of the license fee. Commissioner Tomita moved approval subject to payment of the license fee and the motion was seconded. The motion passed with two ayes.

2. QUICK KITTY CLARKSVILLE, TENNESSEE (MONTGOMERY COUNTY)

Applicant:

Quick Kitty Inc

Members:

Patricia Fiuza (95%), Austin Mason (5%)

Before the Commission is a request for approval of a delivery service to be located at 1435 Cobra Ln, Clarksville, TN 37042. <u>The TABC staff recommends conditional approval of the delivery service subject to payment of the license fee.</u>



4. MANUFACTURER MATTERS

1. COMPANY DISTILLING TOWNSEND, TENNESSEE (BLOUNT COUNTY)

Applicant:

Tri Star Spirits, LLC

Members:

Kristopher Tatum (30%), Kevin Clayton (30%),

Jeffrey Arnett (25%), Corey Clayton (10%), Heath Clark (5%)

Before the Commission is a request for approval of a manufacturer to be located at 8351 TN-73, Townsend, TN 37882. <u>The TABC staff recommends conditional approval of the manufacturer subject to:</u>

a. certificate of occupancy

b. inspection

c. license fee

<u>Discussion/Action Taken</u>: Director Thomas summarized the request and recommended conditional approval subject to the certificate of occupancy, inspection and payment of the license fee. Commissioner Tomita moved approval subject to the certificate of occupancy, inspection and payment of the license fee and the motion was seconded. The motion passed with two ayes.



2. TENNESSEE SHINE COMPANY SEVIERVILLE, TENNESSEE (SEVIER COUNTY)

Applicant:

XXX Distillery, LLC

Members:

Herman Jones (33.34%), Walter Mills (33.33%),

Larry Sorrell (33.33%)

Before the Commission is a request for approval of a manufacturer to be located at 745 Old Douglas Dam Rd, Sevierville, TN 37876. The TABC staff recommends conditional approval of the manufacturer subject to payment of the license fee.

<u>Discussion/Action Taken</u>: Director Thomas summarized the request and recommended conditional approval subject to payment of the license fee. Commissioner Tomita moved approval subject to payment of the license fee and the motion was seconded. The motion passed with two ayes.

3. NEAREST GREEN DISTILLERY SHELBYVILLE, TENNESSEE (BEDFORD COUNTY)

Applicant:

Nearest Green Distillery, Inc.

The manufacturer located at 3125 N US 231, Shelbyville, TN 37160 is requesting to expand their premises. Nearest Green Distillery is adding additional distillery and storage buildings within the already existing distillery complex. The TABC staff recommends conditional approval of the expansion subject to:

- a. certificate of occupancy
- b. inspection



<u>Discussion/Action Taken</u>: Director Thomas summarized the request and recommended conditional approval subject to the certificate of occupancy and inspection. Commissioner Tomita moved approval subject to the certificate of occupancy and inspection and the motion was seconded. The motion passed with two ayes.

5. WINERY MATTERS

1. BIG CREEK WINERY PULASKI, TENNESSEE (GILES COUNTY)

Applicant:

BIG CREEK WINERY, LLC

Current location:

1880 Campbellsville Rd, Pulaski, TN 38478

New location:

555 Morrow Lane, Pulaski, TN 38478

The winery located at 1880 Campbellsville Rd, Pulaski, TN 38478 is requesting a change of location. <u>The TABC staff recommends approval of the change of location</u>.

<u>Discussion/Action Taken</u>: Director Thomas summarized the request and recommended approval of the expansion. Commissioner Tomita moved approval and the motion was seconded. The motion passed with two ayes.



6. WINERY DIRECT SHIPPER MATTERS

Discussion/Action Taken: Director Thomas informed the Commissioners that the first 12Winery Direct Shipper matters are all being recommended conditional approval subject to payment of the license fee. The Commissioners agreed to go through all 12 at once and approve them together.

1. TACKITT FAMILY VINEYARDS SAN MIGUEL, CALIFORNIA

Applicant:

Tackitt Corp

Members:

The Tackitt Family Trust (100%)

Brands:

Tackitt Family Vineyards, EOD Cellars

Before the Commission is a request for approval of a direct shipper located at 6640 Von Dollen Rd, San Miguel, CA 93451. <u>The TABC staff recommends</u> conditional approval of the direct shipper subject to payment of the license fee.

2. HIYU

HOOD RIVER, OREGON

Applicant:

Moosier, LLC

Members:

Geoff Burke (100%)

Brands:

Hiyu, Smockshop Band, Tzum, Floreal

Before the Commission is a request for approval of a direct shipper located at 3890 Acree Dr, Hood River, OR 97031. <u>The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.</u>



3. MASSA ESTATE CARMEL VALLEY, CALIFORNIA

Applicant:

Massa's Pavo Real Cellars, LLC

Members:

Laurie Massa (50%), William Massa (50%)

Brands:

Massa Estate

Before the Commission is a request for approval of a direct shipper located at 69 W Carmel Valley Rd, Carmel Valley, CA 93924. <u>The TABC staff recommends conditional approval of the direct shipper subject to payment of the license</u> fee.

4. SUMNER CREST WINERY PORTLAND, TENNESSEE (SUMNER COUNTY)

Applicant:

SUMNER CREST WINERY Inc

Members:

Tiffany Hall (100%)

Brands:

Sumner Crest Wine

Before the Commission is a request for approval of a direct shipper located at 5306 W Old Hwy 52, Portland, TN 37148. <u>The TABC staff recommends</u> conditional approval of the direct shipper subject to payment of the license fee.

5. DILECTA

PASO ROBLES, CALIFORNIA

Applicant:

Happy Bird

Members:

Paloma Bilson (100%)



Brands:

Dilecta

Before the Commission is a request for approval of a direct shipper located at 3092 Anderson Rd, Paso Robles, CA 93446. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

6. SOZO, LLC

KENT, WASHINGTON

Applicant:

Sozo, LLC

Members:

Monte Regier (50%), Martin Barrett (50%)

Brands:

Sozo Cabernet, Sozo Chardonnay, Sozo Pinot Noir

Before the Commission is a request for approval of a direct shipper located at 22009 S 68th Ave, Kent, WA 98032. <u>The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.</u>

7. MIRAMONTE WINERY TEMECULA, CALIFORNIA

Applicant:

CELEBRATION CELLARS LLC

Members:

Cane Vanderhoof (100%)

Brands:

Miramonte Winery

Before the Commission is a request for approval of a direct shipper located at 33410 Rancho California Blvd, Temecula, CA 92591. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

8. ARNOT-ROBERTS WINES HEALDSBURG, CALIFORNIA

Applicant:

ARNOT-ROBERTS, LLC

Members:

Duncan Meyers (50%), Nathan Roberts (50%)

Brands:

Arnot-Roberts



Before the Commission is a request for approval of a direct shipper located at 33 Healdsburg Ave, Suite 1, Healdsburg, CA 95448. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

9. PLUMPJACK WINERY NAPA, CALIFORNIA

Applicant:

Villa Encinal Partners, L.P.

Members:

Gordon Getty (100%)

Brands:

13th Vineyard, Adaptation, Cade, Odette, Plump Jack

Before the Commission is a request for approval of a direct shipper located at 620 Oakville Cross Rd, Napa, CA 34558. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

10. PALMINA LOMPOC, CALIFORNIA

Applicant:

Palmina, LLC

Members:

Steven Clifton (100%)

Brands:

Palmina, La Voix, Steve Clifton, My First Crush

Before the Commission is a request for approval of a direct shipper located at 1520 E Chestnut Ct, Lompoc, CA 93436. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.



11. 3 BADGE BEVERAGE SONOMA, CALIFORNIA

Applicant:

3 BADGE BEVERAGE CORPORATION

Members:

Emilia Sebastiani (33.33%), August Sebastiani (33.33%),

Don Sebastiani Jr. (33.33%)

Brands:

Gehricke

Before the Commission is a request for approval of a direct shipper located at 22097 Bonness Rd, Bldg A&B, Sonoma, CA 95476. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

12. MAPLE CREEK WINERY YORKVILLE, CALIFORNIA

Applicant:

Maple Creek Partners LLC

Members:

Thomas Rodrigues (100%)

Brands:

Artevino Chardonnay, Artevino Montage,

Artevino Pinor Noir, Artevino Flora White

Before the Commission is a request for approval of a direct shipper located at 20799 Highway 128, Yorkville, CA 95494. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

<u>Discussion/Action Taken</u>: Director Thomas summarized the requests for all 12 matters and recommended conditional approval of all of them subject to payment of the license fees. Commissioner Tomita moved approval of all 12 winery direct shipper matters subject to payment of the license fees and the motion was seconded. The motion passed with two ayes.



13. GUYOMAR WINE CELLARS PASO ROBLES, CALIFORNIA

Applicant:

Guyomar Wine Cellars, Inc.

Members:

Mareeni Stanislaus (50%), Ishka Stanislaus (50%)

Brands:

Guyomar Wine Cellars

Before the Commission is a request for approval of a direct shipper located at 5940 Union Rd, Paso Robles, CA 93446. <u>The TABC staff recommends</u> conditional approval of the direct shipper subject to:

a. common carrier contract

b. license fee

<u>Discussion/Action Taken</u>: Director Thomas summarized the request and recommended conditional approval subject to the common carrier contract and license fee. Commissioner Tomita moved approval subject to the common carrier contract and license fee and the motion was seconded. The motion passed with two ayes.

14. DAWN'S DREAM GONZALES, CALIFORNIA

Applicant:

DAWN'S DREAM LLC

Current location:

18181 Cachagua Rd, Carmel Valley, CA 93924

New location:

701 Alta St, Gonzales, CA 93926

The winery direct shipper located at 18181 Cachagua Rd, Carmel Valley, CA 93924 is requesting a change of location. <u>The TABC staff recommends approval of the change of location</u>.



<u>Discussion/Action Taken</u>: Director Thomas summarized the request and recommended approval of the change in location. Commissioner Tomita moved approval and the motion was seconded. The motion passed with two ayes.

15. MPACT BEVERAGE COMPANY CYPRESS, TEXAS

Applicant:

MPACT BEVERAGE SOLUTIONS, LLC

Members:

Greg Johnson (80%), Carol Johnson (20%)

Brands:

Islander Rita, Island Hurrican, Hyp-notical

Before the Commission is a request for approval of a direct shipper located at 13121 Louetta Rd, Unit 1500, Cypress, TX 77388. Because the products this direct shipper has provided the TABC don't meet the Tennessee definition of wine, the TABC recommends denial of this direct shipper.

Discussion/Action Taken: Director Thomas summarized the request and recommended that the matter be moved to next month's Commission Meeting while the agency continues to work with the winery direct shipper in hopes to get them approved. Commissioner Tomita moved approval to move the matter to next month's meeting and the motion was seconded. The motion passed with two ayes.



7. SATELLITE FACILITY MATTERS

1. ELKMONT WINERY GATLINBURG, TENNESSEE (SEVIER COUNTY)

Applicant:

Cocke County Homemade Wines, LLC

Before the Commission is a request for approval of a satellite facility to be located at 754 Parkway, Gatlinburg, TN 37738. The TABC staff recommends conditional approval of the satellite facility subject to payment of the license fee.

<u>Discussion/Action Taken</u>: Director Thomas summarized the request and recommended conditional approval subject to payment of the license fee. Commissioner Tomita moved approval subject to payment of the license fee and the motion was seconded. The motion passed with two ayes.

2. DELMONACO WINERY WATERTOWN, TENNESSEE (WILSON COUNTY)

Applicant:

DelMonaco Winery & Vineyards LLC

Current location:

120 E Main St, Watertown, TN 37184

New location:

130 Depot St, Watertown, TN 37184

The satellite facility located at 120 E Main St, Watertown, TN 37184 is requesting a change of location. <u>The TABC staff recommends approval of the change of location</u>.

<u>Discussion/Action Taken</u>: Director Thomas summarized the request and recommended moving the matter to next month's Commission Meeting while the TABC resolves a matter with the satellite facility. Commissioner Tomita moved approval to move the matter to next month's meeting and the motion was seconded. The motion passed with two ayes.



8. WHOLESALER MATTERS

1. TENNESSEE CROWN DISTRIBUTING CO. NASHVILLE, TENNESSEE (DAVIDSON COUNTY)

Applicant:

Georgia Crown Distributing Co.

Members:

Donald Leebern Jr. (55%), Donald Leebern, III (45%)

Before the Commission is a request for approval of a wholesaler to be located at 470 Metroplex Dr, Suite 207, Nashville, TN 37211. The TABC staff recommends conditional approval of the wholesaler subject to payment of the license fee.

Discussion/Action Taken: Director Thomas summarized the request and recommended conditional approval subject to payment of the license fee. Curtis Harrington, on behalf of the wholesaler, informed the Commissioners that the Applicant is Tennessee Crown Distributing Co., which is owned by Georgia Crown Distributing Co., who is owned by the natural persons listed on the Agenda. The TABC noted this and Commissioner Tomita moved approval subject to payment of the license fee and the motion was seconded. The motion passed with two ayes.



2. BEST BRANDS, INC. ARLINGTON, TENNESSEE (SHELBY COUNTY)

Applicant:

Best Brands, Inc.

Members:

The 2012 Moses Family Trust (59.6%),

The 2012 Eskind Family Trust (39.8%), other .6% under

other shareholders.

Before the Commission is a request for approval of a wholesaler to be located at 12637 Cypress Creek Dr, Arlington, TN 38028. <u>The TABC staff recommends conditional approval of the wholesaler subject to:</u>

a. certificate of occupancy

b. inspection

c. executed purchase agreement

d. license fee

<u>Discussion/Action Taken</u>: Director Thomas summarized the request and recommended conditional approval subject to the certificate of occupancy, inspection, executed purchase agreement and payment of the license fee. Commissioner Tomita moved approval subject to the certificate of occupancy, inspection, executed purchase agreement and payment of the license fee and the motion was seconded. The motion passed with two ayes.



3. ATHENS DISTRIBUTING COMPANY OF NASHVILLE ANTIOCH, TENNESSEE (DAVIDSON COUNTY)

Applicant:

Athens Distributing Company of Nashville

Members:

JPD Investments, GP (20%)

Judith White Speed Qualified Marital Trust (8%)

John Donnelly Sr. (20%) John Aaron Sr. (5%) John Donnelly Jr. (5%) Thomas White III (5%) Scott Moore (10%)

Richard Speed Jr. (12.5%) Donald White Sr. (8%) Ryan Donnelly (5%)

Other 1.5% under other shareholders

Before the Commission is a request for approval of a wholesaler to be located at 12966 Old Hickory Blvd, Antioch, TN 37013. <u>The TABC staff recommends conditional approval of the wholesaler subject to:</u>

- a. certificate of occupancy
- b. inspection
- c. executed purchase agreement

Discussion/Action Taken: Director Thomas summarized the request and recommended conditional approval subject to the certificate of occupancy, inspection, executed purchase agreement and also the payment of the license fee. Commissioner Tomita moved approval subject to the certificate of occupancy, inspection, executed purchase agreement and also the payment of the license fee and the motion was seconded. The motion passed with two ayes.



4. SOUTHERN GLAZERS MEMPHIS, TENNESSEE (SHELBY COUNTY)

Applicant:

Spritzer Holding Company (SGTN Holdings, LLC)

Shareholders:

Glazer's Inc (23%)

The wholesaler located at 6290 Shelby View Dr, Memphis, TN 38134 is requesting approval of change in ownership. One of the shareholders of this license, Glazer's Inc., will have a percentage amount of less than one percent transferred from one trust (Glazer Community Property Trust) to another (JBG Trust). The TABC staff recommends approval of the change in ownership.

<u>Discussion/Action Taken</u>: Director Thomas summarized the request and recommended approval of the change in ownership. Commissioner Tomita moved approval and the motion was seconded. The motion passed with two ayes.



9. MISCELLANEOUS

- Consider Delegation of Authority

<u>Discussion/Action Taken</u>: Director Thomas presented the Commissioners with a Order of Delegation of Authority regarding amendment applications for change of ownership of a licensee provided that no new or additional owners are being added as owners of the licensee and no current owners of the licensee are being removed, such that there is solely a requested change of the ownership interests among current owners.

- Director's Update

<u>Discussion/Action Taken</u>: Director Thomas informed the Commissioners of some rulemaking of proposed revisions to direct shipper rules, with a public hearing set in December.

- Law Enforcement Update

<u>Discussion/Action Taken</u>: CLEO Tubbs updated the Commission on enforcement activity since the last meeting including statistics on the number of inspections conducted, citations issued, fine amounts, minor compliance checks and compliance rate, seizures, and personnel news.

10. UPCOMING MEETINGS

- Thursday, November 18 @ 1:00PM
- Thursday, December 16 @ 10:00AM

APPROVED FOR ENTRY UPON THE MINUTE BOOKS OF THE TENNESSEE ALCOHOLIC BEVERAGE COMMISSION THIS THE 18th DAY OF NOVEMBER 2021.

Commissioner

Director