

TENNESSEE ALCOHOLIC BEVERAGE COMMISSION **MINUTES THURSDAY, APRIL 22** 1:00 p.m.

The April 2021 meeting was held on April 22, 2021 at 1:00 p.m. in Nashville, TN. Chairman Skiles, Commissioner Tomita and Commissioner Roberts were present. In attendance on behalf of TABC staff were the following: Director Thomas 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 MARCH 25, 2021 COMMISSION MEETING MINUTES

Discussion/Action Taken: Commissioner Roberts moved to approve the minutes and the motion was seconded. The motion passed with three ayes.

2. RETAIL MATTERS

1. **BUDGET LIQUOR STORE MEMPHIS, TENNESSEE (SHELBY COUNTY)**

Applicant:

L & M Ventures LLC

Member(s):

Matthew May (50%), Lisa Temple (50%)

Current licensee:

John May d/b/a Budget Liquor Store 1

Proposed licensee: L & M Ventures LLC d/b/a Budget Liquor Store

¹ License no. RTLRPS-SHE-1812770





Before the Commission is a request for approval of a retail package store licensee to be located at 4910 Summer Ave, Memphis, TN 38122. The applicant is acquiring the package store from the existing licensee owned by John May², who recently passed away. Both the store and the real estate was transferred from the estate to this applicant, which is owned by Mr. May's heirs. 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 three ayes.

2. LAURA'S LIQUOR & WINE HARRIMAN, TENNESSEE (ROANE COUNTY)

Applicant:

LAURA'S LLC

Member(s):

Chandrakant Choksi (100%)

Current licensee:

MEERA PRIYA INC d/b/a Laura's Liquor & Wine³

Proposed licensee: LAURA'S LLC d/b/a Laura's Liquor & Wine

Before the Commission is a request for approval of a retail package store licensee to be located at 1034 S Roane St., Harriman, TN 37748. The applicant is acquiring the package store from the existing licensee owned by MEERA PRIYA INC⁴. The TABC staff recommends conditional approval of the license subject to:

- a. certificate of occupancy
- b. deed after closing
- c. license fee

² In accordance with Tennessee law, sellers are to transfer title and possession of the liquor inventory to the applicant via TABC licensed wholesalers' involvement.

³ License no. RTLRPS-ROA-1816846

⁴ In accordance with Tennessee law, sellers are to transfer title and possession of the liquor inventory to the applicant via TABC licensed wholesalers' involvement.



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 Roberts 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 three ayes.

3. GOOD TIMES WINE AND SPIRITS FAIRVIEW, TENNESSEE (WILLIAMSON COUNTY)

Applicant:

GOOD TIMES WINE AND SPIRITS, LLC

Member(s):

Anthony Vincent (100%)

Current licensee:

JJ & TK CORPORATION d/b/a Good Times Wine & Spirits 5

Proposed licensee:

GOOD TIMES WINE AND SPIRITS, LLC

d/b/a Good Times Wine and Spirits

Before the Commission is a request for approval of a retail package store licensee to be located at 2276 Fairview Blvd, Fairview, TN 37062. The applicant is acquiring the package store from the existing licensee owned by JJ & TK CORPORATION⁶. The TABC staff recommends conditional approval of the license subject to:

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

⁵ License no. RTLRPS-WIL-1801083

⁶ In accordance with Tennessee law, sellers are to transfer title and possession of the liquor inventory to the applicant via TABC licensed wholesalers' involvement.





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

4. LIQUOR DEPOT ANDERSONVILLE, TENNESSEE (ANDERSON COUNTY)⁷

Applicant:

Clinton Liquor Corp.

Member(s):

Milind Desai (100%)

Current licensee:

VRL HOTELS 11 LLC d/b/a Liquor Depot 8

Proposed licensee:

Clinton Liquor Corp. d/b/a Liquor Depot

Before the Commission is a request for approval of a retail package store licensee to be located at 3354 Andersonville Hwy, Andersonville, TN 37705. The applicant is acquiring the package store from the existing licensee owned by VRL HOTELS 11 LLC⁹. 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 Roberts moved approval subject to payment of the license fee and the motion was seconded. The motion passed with three ayes.

⁷ This package store is within the city limits of Norris, TN

⁸ License no. RTLRPS-AND-1805209

⁹ In accordance with Tennessee law, sellers are to transfer title and possession of the liquor inventory to the applicant via TABC licensed wholesalers' involvement.



5. LEBANON WINE & SPIRITS LEBANON, TENNESSEE (WILSON COUNTY)

Applicant:

L'chaim LLC

Member(s):

Kristen Jackson (25%), Mark Jackson(25%), Homer Barnes (25%), Karen Barnes (25%)

Current licensee:

Lack Enterprises LLC LLC d/b/a Lebanon Wine & Spirits 10

Proposed licensee:

L'chaim LLC d/b/a Lebanon Wine & Spirits

Before the Commission is a request for approval of a retail package store licensee to be located at 111 S Hartmann Dr, Lebanon, TN 37087. The applicant is acquiring the package store from the existing licensee owned by Lack Enterprises LLC¹¹. 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 three ayes.

¹⁰ License no. RTLRPS-WLS-1831784

¹¹ In accordance with Tennessee law, sellers are to transfer title and possession of the liquor inventory to the applicant via TABC licensed wholesalers' involvement.



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

Applicant:

Smyrna Wine & Spirits, LLC

Member(s):

Manish Patel (50%), David Bohman (25%), John Lee (25%)

Current licensee:

K & W Inc. d/b/a Spirits of Nissan Drive¹²

Proposed licensee:

Smyrna Wine & Spirits, LLC d/b/a Spirits of Nissan Drive

Before the Commission is a request for approval of a retail package store licensee to be located at 830 Nissan Dr, Smyrna, TN 37167. The applicant is acquiring the package store from the existing licensee owned by K & W Inc.¹³. The TABC staff recommends conditional approval of the license subject to:

- a. inspection
- b. agent report
- c. license fee

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

¹² License no. RTLRPS-RUT-1813955

¹³ In accordance with Tennessee law, sellers are to transfer title and possession of the liquor inventory to the applicant via TABC licensed wholesalers' involvement.



7. LAST CHANCE LIQUORS **NASHVILLE, TENNESSEE (DAVIDSON COUNTY)**

Applicant:

Last Chance Holdings, LLC

Member(s):

Aaron Armstrong (50%) and Brett Diaz (50%)

Current licensee:

RPP Enterprises, Inc. d/b/a Last Chance Liquors¹⁴

Proposed licensee: Last Chance Holdings, LLC d/b/a Last Chance Liquors

Before the Commission is a request for approval of a retail package store licensee to be located at 837 Dickerson Pike, Nashville, TN 37207. The applicant is acquiring the package store from the existing licensee owned by RPP Enterprises, Inc. 15. The TABC staff recommends conditional approval of the license subject to:

a. inspection

b. agent review

C. license fee

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

¹⁴ License no. RTLRPS-DAV-1906380

¹⁵ In accordance with Tennessee law, sellers are to transfer title and possession of the liquor inventory to the applicant via TABC licensed wholesalers' involvement.



8. CENTER HILL WINE AND SPIRITS SMITHVILLE, TENNESSEE (DEKALB COUNTY)

Applicant:

GONE A RYE LLC

Member(s):

Kimberly Hunt (50%) and Michael Hopkins (50%)

Current licensee:

James E. Bradshaw d/b/a Center Hill Wine & Spirits16

Proposed licensee: GONE A RYE LLC d/b/a Center Hill Wine and Spirits

Before the Commission is a request for approval of a retail package store licensee to be located at 725 S Congress Blvd, Smithville, TN 37166. The applicant is acquiring the package store from the existing licensee owned by lames E. Bradshaw¹⁷. The TABC staff recommends conditional approval of the license subject to:

- inspection a.
- license fee b.

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

¹⁶ License no. RTLRPS-DEK-1818370

 $^{^{17}}$ In accordance with Tennessee law, sellers are to transfer title and possession of the liquor inventory to the applicant via TABC licensed wholesalers' involvement.



PARADISE WINE AND SPIRITS LOUDON, TENNESSEE (LOUDON COUNTY)

Applicant:

AANVI, INC

Current d/b/a name:

Goodfellas Wine & Spirits

Proposed d/b/a name:

Paradise Wine and Spirits.

Retail package store licensee no. RTLRPS-LOU-1937521 located at 12353 N 72 Hwy, Loudon, TN 37774 is requesting a d/b/a name change. The TABC staff recommends approval of the d/b/a name change.

Discussion/Action Taken: Director Thomas summarized the request and recommended approval of the d/b/a name change. Commissioner Tomita moved approval and the motion was seconded. The motion passed with three ayes.

10. LIQUOR WORLD COOKEVILLE, TENNESSEE (PUTNAM COUNTY)

Applicant:

nandlal LLC

Shareholders:

Current

Proposed

Dishant Patel (20%)

Dishant Patel (100%)

Rita Patel (80%)

Retail package store licensee no. RTLRPS-PUT-1807957 located at 837 W Jackson St, Cookeville, TN 38501 is requesting approval of change in ownership. The current minority shareholder is buying the all the interest from the majority 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 Roberts moved approval and the motion was seconded. The motion passed with three ayes.

11. M&J LIQUOR TOBACCO BEER RED BANK, TENNESSEE (HAMILTON COUNTY)

Applicant:

UMA PARTNERSHIP

Shareholders:

Current

Proposed

Rikta Patel (60%)

Rikta Patel (60%)

Pintukumar Patel (40%)

Darshitaben Patel (40%)

Retail package store licensee no. RTLRPS-HAM-1828258 located at 3603 Dayton Blvd, Suite C, Red Bank, TN 37415 is requesting approval of change in ownership. The current minority shareholder is selling their interests to a new minority 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 three ayes.



3. SATELLITE FACILITY MATTERS

1. ELKMONT WINERY GATLINBURG, TENNESSEE (SEVIER COUNTY)

Applicant:

Bootlegger's Homemade Wine, 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:

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

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

4. MANUFACTURING MATTERS

1. OLE SMOKY DISTILLERY NEWPORT, TENNESSEE (COCKE COUNTY)

Applicant:

Ole Smoky Distillery, LLC

Before the Commission is a request for approval of a manufacturer to be located at 375 Lisega Blvd, Newport, TN 37821. The TABC staff recommends conditional approval of the manufacturer subject:





- 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 three ayes.

2. NASHVILLE BARREL COMPANY NASHVILLE, TENNESSEE (DAVIDSON COUNTY)

Applicant:

Nashville Barrel Company, LLC

Before the Commission is a request for approval of a manufacturer to be located at 809 Heathcote Ave, Nashville, TN 37210. The TABC staff recommends conditional approval of the manufacturer subject:

- 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 Roberts moved approval subject to the certificate of occupancy, inspection and payment of the license fee and the motion was seconded. The motion passed with three ayes.



3. SAZERAC OF TENNESSEE LA VERGNE, TENNESSEE (RUTHERFORD COUNTY)

Applicant:

Sazerac of Tennessee, LLC

Current location:

830 Highway 25-70, Newport, TN 37821

New location:

4000 Centrepointe Dr, La Vergne, TN 37086

The manufacturer located at 830 Highway 25-70, Newport, TN 37821 is requesting a change in location. <u>The TABC staff recommends conditional approval of the change in location subject to:</u>

a. zoning letter

b. inspection

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



5. WHOLESALER MATTERS

1. TENNESSEE CRAFT DISTRIBUTORS MURFREESBORO, TENNESSEE (RUTHERFORD COUNTY)

Applicant:

Tennessee Craft Distributors, LLC

Current location:

820 Park Ave, Suite G, Murfreesboro, TN 37129

New location:

1188 Park Ave, Murfreesboro, TN 37129

The wholesaler located at 820 Park Ave, Suite G, Murfreesboro, TN 37129 is requesting a change in location. <u>The TABC staff recommends approval of the change in location</u>.

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



2. D&V DISTRIBUTING COMPANY KNOXVILLE, TENNESSEE (KNOX COUNTY)

Applicant:

D&V Distributing Company

Stockholders:

Lucien L. Bailey & Company (60.416%),

Skyland Park, LLC (33.33%), Kimball O. Nelson (4.25%),

Louis M. Nelson (2%)

The wholesaler located at 5608 NW Middlebrook Dr, Knoxville, TN 37921 is requesting approval of several transfers of ownership interest.

Under **Lucien L. Bailey & Company**, current stockholder, Jane O. Bailey, will be making the following transfers: (1) 5.11460% of her interest to current stockholder, the Irrevocable Trust FBO Kimball Bailey Nelson, (2) 5.11460% of her interest to current stockholder, Keith Bailey, and (3) 5.11460% of her interest to current stockholder, Kreis Beall. These transfers will result in the following respective percentage interests of Lucien L. Bailey & Company: Jane O. Bailey (19.6562%), Irrevocable Trust FBO Kimball Bailey Nelson (16.7816%), Keith Bailey (36.7816%), and Kreis Beall (26.7806%).

Under **Skyland Park, LLC**, after the passing of James F. McLean, the ownership interests under Skyland Park, LLC will now be re-distributed to reflect the following applied for changes: (1) new member, McLean Family Trust UWO James F. McLean, Terri McLean Trustee (50%), (2) current member, Victor H. McLean III Trust (35%), (3) current member, Victor H. McLean III (9%), (4) new member, Matthew J. McLean Trust, Matthew J. McLean Trustee (2%), (5) new member, Victoria M. Hayes Trust, Victoria M. Hayes Trustee (2%), (6) new member, Margaret M. Parks Trust, Margaret M. Parks Trustee (2%).

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 three ayes.

8. MISCELLANEOUS

- Director's Update
 <u>Discussion/Action Taken</u>: Director Thomas informed the Commission and those on the line that joined for the meeting about alcoholism during the pandemic, providing statistics and helpful information for anyone battling alcoholism and seeking help.
- 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.
- 9. **NEXT MEETING** Thursday, May 27 @ 1:00PM CST

APPROVED FOR ENTRY UPON THE MINUTE BOOKS OF THE TENNESSEE ALCOHOLIC BEVERAGE COMMISSION THIS THE 25th DAY OF MAY 2021.

Commissioner

Director